



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2013**

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Company Name: **A GIVING TRIBUTE LTD**

Company Number: **07051409**

Date of this return: **28/10/2013**

SIC codes: **47910**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GORSEHANGER 8 GREENHILL ROAD
FARNHAM
UNITED KINGDOM
GU9 8JW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LIZ**

Surname: **MOWATT**

Former names:

Service Address: **GORSEHANGER 8 GREENHILL ROAD
FARNHAM
UNITED KINGDOM
GU9 8JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1968** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOSHUA HUGH**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1990**

Nationality: **BRITISH**

Occupation: **BUSINESS STRATEGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **LIZ MOWATT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.