



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C.G.I.S. Britton Street Limited**

*Company Number:* **07236264**

*Date of this return:* **27/04/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **10 UPPER BERKELEY STREET  
LONDON  
ENGLAND  
W1H 7PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **PARK**

*Former names:*

*Service Address:* **NETTLESTEAD HOUSE ERIDGE GREEN  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 9JR**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MR TERENCE SHELBY**

*Surname:*                      **COLE**

*Former names:*

*Service Address:*            **24 PHILLIMORE GARDENS  
LONDON  
ENGLAND  
W8 7QE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/08/1932**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN ROSS**

*Surname:*                                **COLLINS**

*Former names:*

*Service Address:*                        **70 MARLBOROUGH PLACE  
ST JOHNS WOOD  
LONDON  
ENGLAND  
NW8 0PP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/12/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK NEIL**

*Surname:*                            **STEINBERG**

*Former names:*

*Service Address:*                **11 WADHAM GARDENS  
LONDON  
ENGLAND  
NW3 3DN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/07/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY 1 GBP shares held as at 2011-04-27**  
*Name:* **C.G.I.S. GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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