



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NZMXSQ

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Company Name: **ADRIAN GAUNT LIMITED**

Company Number: **07465059**

Date of this return: **09/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **OFFICE 2 GRESWOLDE HOUSE
197B STATION ROAD KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 0PU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADIAN LYND SAY**

Surname: **GAUNT**

Former names:

Service Address: **9 STATION ROAD
BALSALL COMMON
COVENTRY
WEST MIDLANDS
ENGLAND
CV7 7FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING AND DIVIDEND

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADIAN LYND SAY GAUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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