



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GJG DESIGN LTD**

Company Number: **07627657**

Date of this return: **10/05/2012**

SIC codes: **71122**
70229
41100
43999

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

Situation of Registered Office: **36 SANDERSFIELD ROAD**
BANSTEAD
UNITED KINGDOM
SM7 2DN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACQUI**

Surname: **GURNEY**

Former names:

Service Address: **36 SANDERSFIELD ROAD
SANDERSFIELD ROAD
BANSTEAD
UNITED KINGDOM
SM7 2DN**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAEME**

Surname: **GURNEY**

Former names:

Service Address: **36 SANDERSFIELD ROAD
BANSTEAD
UNITED KINGDOM
SM7 2DN**

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

Date of Birth: **14/10/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 10/05/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: GRAEME GURNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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