



Companies House

AR01 (ef)

Annual Return



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Company Name: NOT GUILTY LIMITED

Company Number: 07877422

Date of this return: 09/12/2013

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered Office: 19 - 21
CRAWFORD STREET SUITE 718
LONDON
GREATER LONDON
UNITED KINGDOM
W1H 1PJ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS GERALDINE FIONA**

Surname: **MCLEOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1956** Nationality: **BTITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DENISE ALISON**

Surname: **NEWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : **13 ORDINARY shares held as at the date of this return**
Name: **GERALDINE MCLEOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE NEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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