



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25L221V**

*Company Name:* **Glove Puppet Limited**

*Company Number:* **07954244**

*Date of this return:* **17/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **171-173 GRAY'S INN ROAD  
LONDON  
UNITED KINGDOM  
ENGLAND  
WC1X 8UE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANNY**

*Surname:*                                **DEARMAN**

*Former names:*                        **DEARMAN**

*Service Address:*                    **THE KINGS HEAD MARKET SQUARE  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN2 6LL**

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

*Date of Birth:*   **24/06/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **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>THE SHARES RANK PARI PASSU</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 17/02/2013 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR DANNY DEARMAN**

*Shareholding 2* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**1 shares transferred on 2012-02-18**  
*Name:* **MS ANNA MAGDALENA GRUPA**

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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.