



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **20POUNDS LTD**

*Company Number:* **08142144**

*Date of this return:* **13/07/2013**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **UNIT 6 GREENWICH CENTRE BUSINESS PARK  
53 NORMAN ROAD ROYAL GREENWICH  
LONDON  
SE10 9QF**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **DE GALE**

*Former names:*

*Service Address:*                        **UNIT 6 GREENWICH CENTRE BUSINESS PARK**  
    **53 NORMAN ROAD ROYAL GREENWICH**  
    **LONDON**  
    **ENGLAND**  
    **SE10 9QF**

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

*Date of Birth:*    **18/02/1959**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **ENTREPRENEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</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>

### *Prescribed particulars*

**MEMBERSHIP (PROPOSAL) 1,000,000 (1 MILLION SHARES).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DEGALE / 20POUNDS LTD**

## *Authorisation*

*Authenticated*

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

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