



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEORGE MICHAEL TRIBUTE LIMITED**

Company Number: **08213911**

Date of this return: **13/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **19 WARREN PARK WAY
ENDERBY
LEICESTER
ENGLAND
LE19 4SA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN JOSEPH**

Surname: **SANSOME**

Former names:

Service Address: **6 BLAKENHALL CLOSE
NARBOROUGH
LEICESTER
UNITED KINGDOM
LE9 5YH**

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

Date of Birth: **31/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 13/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-09-13

Name: **ALDBURY SECRETARIES LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ADRIAN JOSEPH SANSOME**

Authorisation

Authenticated

This form was authorised by one of the following:

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