

# **AR01** (ef)

#### **Annual Return**



X3I60B6J

Received for filing in Electronic Format on the:

at on the: 09/10/2014

Company Name:

A Gillett Ltd

Company Number:

08686939

Date of this return:

12/09/2014

SIC codes:

43220

Company Type:

Private company limited by shares

Situation of Registered

Office:

135 CHURCH ROAD CHERITON

**FOLKESTONE** 

**KENT** 

UNITED KINGDOM

**CT20 3ER** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW JOHN

Surname: GILLETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1972 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capital (	Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 ANDREW JOHN GILLETT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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