



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XIW266J8**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **G101 OFF SALES LIMITED**

*Company Number:* **SC074212**

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### *Company Details*

*Period Ending:* **24/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5225**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BURNFIELD INDUSTRIAL  
ESTATE BURNFIELD  
ROAD  
GIFFNOCK  
GLASGOW  
G46 7SF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NATALIE KING**

*Address:* **2 KIRKLANDS ROAD  
NEWTON MEARNS  
GLASGOW  
RENFREWSHIRE  
G77 5FE**

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*Director 1 :*

*Name:* **CYNTHIA KING**

*Address:* **174 EAST KILBRIDE ROAD  
BUSBY  
SOUTH LANARKSHIRE  
G76 8RU**

*Date of Birth:*

**17/02/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **GEORGE KING**

*Address:* **174 EAST KILBRIDE ROAD  
BUSBY  
SOUTH LANARKSHIRE  
G76 8RU**

*Date of Birth:*

**28/12/1937**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: NATALIE KING

Address: 2 KIRKLANDS ROAD  
NEWTON MEARNES  
GLASGOW  
RENFREWSHIRE  
G77 5FE

Date of Birth:

09/10/1964

Nationality:

BRITISH

Occupation:

MANAGER

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	70000	GBP70000
TOTALS		
	70000	GBP70000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**69999 ORDINARY Shares held as at 24/11/2008**

Name: **GEORGE KING**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 24/11/2008**

*Name:*

**CYNTHIA KING**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

*Authenticated:* **Yes (SC)**