



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 17/12/2012

Company Name: **24 GUNTER GROVE LIMITED**

Company Number: **06453794**

Date of this return: **14/12/2012**

SIC codes: **55900**

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

Situation of Registered Office: **24 GUNTER GROVE
LONDON
SW10 0UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARA MARGARET**

Surname: **HOWARD**

Former names:

Service Address: **FLAT 3 24 GUNTER GROVE
LONDON
SW10 0UJ**

Company Director 1

Type: **Person**
Full forename(s): **CARA MARGARET**

Surname: **HOWARD**

Former names:

Service Address: **FLAT 3 24 GUNTER GROVE
LONDON
SW10 0UJ**

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

Date of Birth: **14/06/1961** *Nationality:* **BRITISH**

Occupation: **RELOCATION AGENT**

Company Director 2

Type: **Person**

Full forename(s): **JENNY**

Surname: **PARKS**

Former names:

Service Address: **FLAT 2 24 GUNTER GROVE
LONDON
SW10 0UJ**

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

Date of Birth: **28/11/1946**

Nationality: **BRITISH**

Occupation: **CURTAIN MAKER**

Company Director 3

Type: **Person**

Full forename(s): **FRITZ GUNTER**

Surname: **SACHS**

Former names:

Service Address: **33 TREGUNTER ROAD
LONDON
SW10 9LS**

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

Date of Birth: **14/11/1932**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI-PASU WITHIN THE COMPANY EACH SHARE CARRIES THE SAME VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	0.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : 2 ORDINARY shares held as at the date of this return
Name: CARA HOWARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JENNY PARKS

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: GUNTER SACHS

Authorisation

Authenticated

This form was authorised by one of the following:

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