



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 GUNTER GROVE LIMITED**

Company Number: **06453794**

Date of this return: **14/12/2014**

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): **MISS DHIVYA**

Surname: **VENKAT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DARIUS**

Surname: **DAUBARAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1973** Nationality: **LITHUANIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SACHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DHIVYA DEEPIKA**

Surname: **VENKAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1979** Nationality: **BRITISH**

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 14/12/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: GUNTER SACHS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DHIVYA VENKAT

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: DARIUS DAUBARAS

Authorisation

Authenticated

This form was authorised by one of the following:

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