

AR01 (ef)

Annual Return



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Company Name: GRUESOME TWOSOME LIMITED

Company Number: 07624428

Date of this return: 06/05/2013

SIC codes: 58110

Company Type: Private company limited by shares

Situation of Registered

Office:

11 FURBER STREET

LONDON

UNITED KINGDOM

W6 0HE

Officers of the company

Company Director	1		
Type:	Person		
Full forename(s):	MS CLAIRE MARGARET LINDSAY		
Surname:	BOSI		
Former names:			
C	1 C 1 . 66		
	l as Company's registered office		
Country/State Usually Re.	sident: UNITED KINGDOM		
Date of Birth: 11/04/1973	Nationality: BRITISH		
Occupation: RESTAURA			
Company Director	2		
Type:	Person		
Full forename(s):	MS PETRIE LOUISE MARGARET		
Surname:	HOSKEN		
Former names:			
Camina Addunas	l an Company's vacintared office		
	l as Company's registered office		
Country/State Usually Re.	sident: UNITED KINGDOM		
Date of Birth: 17/09/1964	Nationality: BRITISH		
Occupation: BROADCAST JOURNALIST			
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Company Director 3

Type: Person

Full forename(s): MR GREGORY HAMILTON

Surname: WATSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/01/1965 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

State	ment of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 : 45 ORDINARY shares held as at the date of this return

Name: CLAIRE BOSI

Shareholding 2 : 45 ORDINARY shares held as at the date of this return

Name: PETRIE HOSKEN

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: RECEPTION MEDIA LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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