



Annual Return

Company Name: **GUINI UK LTD**

Company Number: **09651173**



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Company Name: **GUINI UK LTD**

Company Number: **09651173**

Date of this return: **22/06/2016**

Sic Codes: **46420**

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

Situation of **120B BRONDESBURY VILLAS LONDON**

Registered Office: **UNITED KINGDOM NW6 6AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS HELEN AMAKI**
Surname: **VONDEE**
Service Address: **120B BRONDESBURY VILLAS LONDON**
UNITED KINGDOM NW6 6AE

Company Director 1

Type: **Person**
Full Forename(s): **MS HELEN AMAKI**
Surname: **VONDEE**
Service Address: **120B BRONDESBURY VILLAS LONDON**
UNITED KINGDOM NW6 6AE

Country/State **GHANA**
Usually Resident:
Date of Birth: ****/01/1955** Nationality: **GHANAIAN**
Occupation: **BUSINESS**
EXECUTIVE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **HELEN VONDEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

