



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GIGAJoule LIMITED**

*Company Number:* **03936280**

*Date of this return:* **28/02/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **54 JERMYN STREET  
LONDON  
SW1Y 6LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MICHAELIDES WARNER & CO LIMITED**

*Registered or  
principal address:* **102 FULHAM PALACE ROAD  
LONDON  
W6 9PL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2699331**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SEAN THOMAS**

*Surname:*                            **GILBERTSON**

*Former names:*

*Service Address:*                **3A PALACE GREEN  
LONDON  
W8 4TR**

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

*Date of Birth:*    **22/06/1972**

*Nationality:*    **BRITISH SOUTH AFR**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : **4 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR SEAN GILBERTSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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