



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gizmo Deals Ltd**

Company Number: **07259568**

Date of this return: **20/05/2016**

SIC codes: **47410**

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

Situation of Registered Office: **UNIT 2 WOLD FARM PARK BROUGHTON ROAD
OLD
NORTHAMPTONSHIRE
ENGLAND
NN6 9RH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JULIUS ST JUST EMILIO**

Surname: **OLIVETI**

Former names:

Service Address: **HIGHFIELD HOUSE CHAPEL LANE
OLD
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 9RD**

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

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VICTORIA CAROLINE**

Surname: **OLIVETI**

Former names:

Service Address: **HIGHFIELD HOUSE CHAPEL LANE
OLD
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 9RD**

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

Date of Birth: ****/09/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING ,PARTICIPATION AND DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS BUT WILL BE ENTITLED TO ANY DIVIDENDS DECLARED ON THIS CLASS OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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