



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **G-POUND ZONE LIMITED**

*Company Number:* **07213510**

*Date of this return:* **06/04/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **29 ST. GEORGES WALK  
CROYDON  
SURREY  
CR0 1YL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DESMOND**

*Surname:* **GAGE**

*Former names:*

*Service Address:* **28 HAMBROOK ROAD  
SOUTH NORWOOD  
LONDON  
ENGLAND  
SE25 4HJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DESMOND**

*Surname:*                           **GAGE**

*Former names:*

*Service Address:*                **28 HAMBROOK ROAD  
SOUTH NORWOOD  
LONDON  
ENGLAND  
SE25 4HJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/01/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP 5.00</b>	<i>Number allotted</i>	<b>3</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</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.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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* : **3 ORDINARY GBP 5.00 SHARES. shares held as at the date of this return**  
*Name:* **DESMOND GAGE**

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## *Authorisation*

*Authenticated*

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

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