



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIRAFFE INNOVATION LIMITED**

Company Number: **04307057**

Date of this return: **18/10/2014**

SIC codes: **74901**

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

Situation of Registered Office: **UNIT 5 TUNGSTEN BUILDING GEORGE STREET
PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 1RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE ANNE**

Surname: **HOLDWAY**

Former names:

Service Address: **15 HOVE PARK WAY
HOVE
EAST SUSSEX
ENGLAND
BN3 6PS**

Company Director 1

Type: **Person**

Full forename(s): **ROBERT WILLIAM JOHN**

Surname: **HOLDWAY**

Former names:

Service Address: **UNIT 5 TUNGSTEN BUILDING
GEORGE STREET
PORTSLADE
BN41 1RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1971**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 18/10/2014 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 : **76 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM JOHN HOLDWAY**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE ANNE HOLDWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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