



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23FBWC3**

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*Company Name:* **GWJ 61 LIMITED**

*Company Number:* **05683509**

*Date of this return:* **22/01/2013**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **55 PRINCES GATE  
EXHIBITION ROAD  
LONDON  
SW7 2PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GC SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **55 PRINCES GATE  
EXHIBITION ROAD  
LONDON  
SW7 2PN**

## *European Economic Area (EEA) Company*

*Register Location:* **SW7 2PN**  
*Registration Number:* **5329709**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GARY**

*Surname:*                **JACKSON**

*Former names:*

*Service Address:*        **23 PERCIVAL CLOSE  
LEE ON THE SOLENT  
HAMPSHIRE  
PO13 8GQ**

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

*Date of Birth:*    **04/11/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>VOTING &amp; DIVIDEND RIGHTS</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARY JACKSON**

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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.