



Companies House

AR01 (ef)

Annual Return



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Company Name: **GENDIBO LTD**

Company Number: **08527798**

Date of this return: **23/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PW**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **08056673**

Company Director 1

Type: **Person**
Full forename(s): **MS GENEVIEVE ODETTA RONA**

Surname: **MAGNAN**

Former names:

Service Address: **NORTH EAST POINT
MAHE
SEYCHELLES
0000**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **27/06/1982** *Nationality:* **SEYCHELLOISE**

Occupation: **CORPORATE ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **0 ORDINARY shares held as at the date of this return**

3 shares transferred on 2014-11-21

Name: **FUTURE BINARY INVESTMENTS LTD.**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**

Name: **GENEVIEVE MAGNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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