



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZL97E3**

*Company Name:* **080 GREAT BRITAIN LIMITED**

*Company Number:* **07501972**

*Date of this return:* **21/01/2015**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **10 ORANGE STREET  
HAYMARKET  
LONDON  
WC2H 7DQ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **SPISAK**

*Former names:*

*Service Address:* **4185 13TH WAY NE,  
ST. PETERSBURG,  
FLORIDA 33703  
USA**

*Company Director* 1

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

*Surname:* **BELL**

*Former names:*

*Service Address:* **4185 13TH WAY NE  
ST. PETERSBURG  
FLORIDA 33703  
USA**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **02/09/1953** *Nationality:* **UNITED STATES**

*Occupation:* **PRESIDENT OF COMPANY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **SPISAK**

*Former names:*

*Service Address:* **4185 13TH WAY NE  
ST. PETERSBURG  
FLORIDA 33703  
USA**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **10/09/1958**

*Nationality:* **UNITED STATES**

*Occupation:* **VICE PRESIDENT SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ORDINARY SHARES WHICH CARRY A RIGHT TO ONE VOTE PER SHARE**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **080 LEASING & ENTERTAINMENT IRELAND LIMITED**

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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.