



Companies House

**AR01** (ef)

**Annual Return**



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**X34W7P4X**

*Company Name:* **24 GUNTER GROVE LIMITED**

*Company Number:* **06453794**

*Date of this return:* **14/12/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **24 GUNTER GROVE  
LONDON  
SW10 0UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS DHIVYA**

*Surname:* **VENKAT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **FRITZ GUNTER**

*Surname:* **SACHS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/11/1932**                      *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DHIVYA DEEPIKA**

Surname: **VENKAT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR DARIUS**

Surname: **DAUBARAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1973** Nationality: **LITHUANIAN**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>0.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RANK PARI-PASU WITHIN THE COMPANY EACH SHARE CARRIES THE SAME VOTING RIGHTS

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>0.05</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2013-01-31

*Name:* CARA HOWARD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-01-31

*Name:* JENNY PARKS

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

*Name:* GUNTER SACHS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return

*Name:* DHIVYA VENKAT

*Shareholding 5* : 2 ORDINARY shares held as at the date of this return

*Name:* DARIUS DAUBARAS

## *Authorisation*

*Authenticated*

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

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