



Companies House

AR01 (ef)

Annual Return



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Company Name: **080 GREAT BRITAIN LIMITED**

Company Number: **07501972**

Date of this return: **21/01/2014**

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**

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)

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

Prescribed particulars

ORDINARY SHARES WHICH CARRY A RIGHT TO ONE VOTE PER SHARE

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 21/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **080 LEASING & ENTERTAINMENT IRELAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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