



**Current Appointments Report for:  
GURU GIFTS LIMITED  
01419799**

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Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

# Company Register Information

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<b>Company Number:</b>	01419799	<b>Date of Incorporation:</b> 15/05/1979
<b>Company Name:</b>	GURU GIFTS LIMITED	
<b>Registered Office:</b>	3RD FLOOR PATERNOSTER HOUSE	
	65 ST PAUL'S CHURCHYARD	
	LONDON	
	EC4M 8AB	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	47190 - Other retail sale in non-specialised stores	
	82990 - Other business support service activities not elsewhere classified	
<b>Number of Charges:</b>	8 ( 5 outstanding / 0 part satisfied / 3 satisfied )	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

<b>Accounting Reference Date:</b>	31/05
<b>Last Accounts Made Up To:</b>	31/05/2014 (TOTAL EXEMPTION SMALL)
<b>Next Accounts Due:</b>	29/02/2016
<b>Last Return Made Up To:</b>	13/02/2015
<b>Next Return Due:</b>	12/03/2016
<b>Last members list:</b>	13/02/2015
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 3

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<b>SECRETARY:</b>	SHAH, INDUMATI ZAVERCHAND	
<b>Appointed:</b>	pre13/02/1991	<b>Date of Birth:</b> 07/12/1950
<b>No. of Appointments:</b>	2	
<b>Address:</b>	3RD FLOOR PATERNOSTER HOUSE	
	65 ST PAUL'S CHURCHYARD	
	LONDON	
	UNITED KINGDOM	
	EC4M 8AB	
<b>Country/State of Residence:</b>	UNITED KINGDOM	

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<b>DIRECTOR:</b>	SHAH, INDUMATI ZAVERCHAND	
<b>Appointed:</b>	pre13/02/1991	<b>Date of Birth:</b> 07/12/1950
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	2	
<b>Address:</b>	3RD FLOOR PATERNOSTER HOUSE	
	65 ST PAUL'S CHURCHYARD	
	LONDON	
	UNITED KINGDOM	
	EC4M 8AB	
<b>Country/State of Residence:</b>	UNITED KINGDOM	

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<b>DIRECTOR:</b>	SHAH, ZAVERCHAND DEVCHAND	
<b>Appointed:</b>	pre13/02/1991	<b>Date of Birth:</b> 23/10/1950
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	2	
<b>Address:</b>	3RD FLOOR PATERNOSTER HOUSE	
	65 ST PAUL'S CHURCHYARD	
	LONDON	
	UNITED KINGDOM	
	EC4M 8AB	
<b>Country/State of Residence:</b>	UNITED KINGDOM	

This Report excludes resignations



# Recent Filing History

Documents filed since 02/05/1986

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DATE	FORM	DESCRIPTION
11/03/2015	AA	31/05/14 TOTAL EXEMPTION SMALL
05/03/2015	AR01	13/02/15 FULL LIST
05/03/2015	LATEST SOC	05/03/15 STATEMENT OF CAPITAL;GBP 100000
14/06/2014	DISS40	DISS40 (DISS40(SOAD))
12/06/2014	AR01	13/02/14 FULL LIST
10/06/2014	GAZ1	FIRST GAZETTE
04/06/2014	AD01	REGISTERED OFFICE CHANGED ON 04/06/2014 FROMRUSSELL BEDFORD HOUSECITY FORUM250 CITY ROADLONDONEC1V 2QQ
27/02/2014	AA	31/05/13 TOTAL EXEMPTION SMALL
06/03/2013	AR01	13/02/13 FULL LIST
05/03/2013	AA	31/05/12 TOTAL EXEMPTION SMALL
03/04/2012	AR01	13/02/12 FULL LIST
03/04/2012	CH03	SECRETARY'S CHANGE OF PARTICULARS / INDUMATI ZAVERCHAND SHAH / 01/12/2011
03/04/2012	CH01	DIRECTOR'S CHANGE OF PARTICULARS / ZAVERCHAND DEVCHAND SHAH / 01/12/2011
03/04/2012	CH01	DIRECTOR'S CHANGE OF PARTICULARS / INDUMATI ZAVERCHAND SHAH / 01/12/2011
20/02/2012	AA	31/05/11 TOTAL EXEMPTION SMALL
06/04/2011	AR01	13/02/11 FULL LIST
03/03/2011	AA	31/05/10 TOTAL EXEMPTION SMALL
29/04/2010	AR01	13/02/10 FULL LIST
29/04/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / ZAVERCHAND DEVCHAND SHAH / 01/10/2009
29/04/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / INDUMATI ZAVERCHAND SHAH / 01/10/2009
02/03/2010	AA	31/05/09 TOTAL EXEMPTION SMALL
27/05/2009	AA	31/05/08 TOTAL EXEMPTION SMALL
31/03/2009	363a	RETURN MADE UP TO 13/02/09; FULL LIST OF MEMBERS
09/04/2008	363a	RETURN MADE UP TO 13/02/08; FULL LIST OF MEMBERS
09/04/2008	353	LOCATION OF REGISTER OF MEMBERS
07/04/2008	AA	31/05/07 TOTAL EXEMPTION SMALL
03/03/2007	363s	RETURN MADE UP TO 13/02/06; FULL LIST OF MEMBERS
02/03/2007	287	REGISTERED OFFICE CHANGED ON 02/03/07 FROM:29 BEDFORD ROADMOOR PARKNORTHWOODMIDDLESEX HA6 2AY
01/03/2007	363s	RETURN MADE UP TO 13/02/07; FULL LIST OF MEMBERS
26/02/2007	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/05/06
31/03/2006	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/05/05
30/03/2006	288b	DIRECTOR RESIGNED
24/03/2005	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/05/04
21/03/2005	363s	RETURN MADE UP TO 13/02/05; FULL LIST OF MEMBERS
06/07/2004	363s	RETURN MADE UP TO 13/02/04; FULL LIST OF MEMBERS
06/07/2004	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/05/03

06/07/2004	363s	RETURN MADE UP TO 13/02/03; FULL LIST OF MEMBERS
04/07/2003	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/05/02
25/03/2003	244	DELIVERY EXT'D 3 MTH 31/05/02
29/05/2002	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/05/01
05/04/2002	395	PARTICULARS OF MORTGAGE/CHARGE
29/03/2002	244	DELIVERY EXT'D 3 MTH 31/05/01
19/03/2002	363s	RETURN MADE UP TO 13/02/02; FULL LIST OF MEMBERS
21/08/2001	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/05/00
27/07/2001	363s	RETURN MADE UP TO 13/02/01; FULL LIST OF MEMBERS
04/04/2000	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/05/99
27/03/2000	363s	RETURN MADE UP TO 13/02/00; FULL LIST OF MEMBERS
06/04/1999	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/05/98
22/03/1999	363s	RETURN MADE UP TO 13/02/99; FULL LIST OF MEMBERS
08/04/1998	363s	RETURN MADE UP TO 13/02/98; NO CHANGE OF MEMBERS
01/04/1998	AA	FULL ACCOUNTS MADE UP TO 31/05/97
27/03/1997	AA	FULL ACCOUNTS MADE UP TO 31/05/96
26/03/1997	363s	RETURN MADE UP TO 13/02/97; NO CHANGE OF MEMBERS
27/10/1996	225	ACC. REF. DATE SHORTENED FROM 30/11/96 TO 31/05/96
01/10/1996	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/11/95
19/09/1996	225	ACC. REF. DATE SHORTENED FROM 31/05/96 TO 30/11/95
06/06/1996	363s	RETURN MADE UP TO 13/02/96; FULL LIST OF MEMBERS
27/09/1995	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/11/94
25/05/1995	225(1)	ACCOUNTING REF. DATE EXT FROM 30/11 TO 31/05
01/03/1995	363s	RETURN MADE UP TO 13/02/95; NO CHANGE OF MEMBERS
03/10/1994	AA	FULL ACCOUNTS MADE UP TO 30/11/93
06/04/1994	287	REGISTERED OFFICE CHANGED ON 06/04/94 FROM:29 BEDFORD ROADMOOR PARKROADNORTHWOODMIDDLESEX HA6 2AY
15/03/1994	363s	RETURN MADE UP TO 13/02/94; NO CHANGE OF MEMBERS
15/03/1994	288	SECRETARY'S PARTICULARS CHANGED;DIRECTOR'S PARTICULARS CHANGED
15/03/1994	363(288)	SECRETARY'S PARTICULARS CHANGED;DIRECTOR'S PARTICULARS CHANGED
15/03/1994	363(287)	REGISTERED OFFICE CHANGED ON 15/03/94
15/03/1994	288	DIRECTOR'S PARTICULARS CHANGED
15/03/1994	288	DIRECTOR'S PARTICULARS CHANGED
09/09/1993	AA	FULL ACCOUNTS MADE UP TO 30/11/92
28/04/1993	363(353)	LOCATION OF REGISTER OF MEMBERS ADDRESS CHANGED
28/04/1993	363s	RETURN MADE UP TO 13/02/93; FULL LIST OF MEMBERS
12/01/1993	AA	FULL ACCOUNTS MADE UP TO 30/11/91
09/11/1992	AUD	AUDITOR'S RESIGNATION
10/08/1992	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
10/08/1992	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
05/06/1992	363s	RETURN MADE UP TO 13/02/92; NO CHANGE OF MEMBERS
03/04/1992	395	PARTICULARS OF MORTGAGE/CHARGE
15/08/1991	AA	FULL ACCOUNTS MADE UP TO 30/11/90
12/06/1991	363a	RETURN MADE UP TO 13/02/91; NO CHANGE OF MEMBERS
02/11/1990	AA	FULL ACCOUNTS MADE UP TO 30/11/89
23/03/1990	363	RETURN MADE UP TO 13/02/90; FULL LIST OF MEMBERS
15/01/1990	AA	FULL ACCOUNTS MADE UP TO 30/11/88

20/06/1989	363	RETURN MADE UP TO 25/04/89; FULL LIST OF MEMBERS
04/04/1989	AA	FULL ACCOUNTS MADE UP TO 30/11/87
20/04/1988	363	RETURN MADE UP TO 17/03/88; FULL LIST OF MEMBERS
18/04/1988	AA	FULL ACCOUNTS MADE UP TO 30/11/86
10/06/1987	363	RETURN MADE UP TO 02/05/87; FULL LIST OF MEMBERS
10/06/1987	AA	FULL ACCOUNTS MADE UP TO 30/11/85
02/05/1986	363	RETURN MADE UP TO 14/04/86; FULL LIST OF MEMBERS

**This Report excludes 88(2) Share Allotment documents**