



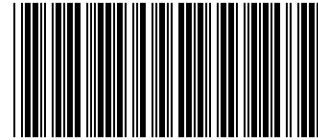
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Companies House
— for the record —

Annual Return

Company Name: G.K. SERVICES LIMITED

Company Number: 01984761



XUO20A1S

Received for filing in Electronic Format on the: 02/11/2005

Company Details

Period Ending: 01/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3130

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 VICTORIA STREET
DUNSTABLE
BEDFORDSHIRE
LU6 3AZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SANDRA JOANNE VENNING

Address: 16 SOVEREIGN CRESCENT
TITCHFIELD COMMON
FAREHAM
HAMPSHIRE PO14 4LT

Director 1:

Name: JAMIE ROBERT DOUGLAS
FULLER

Address: 35 BROAD STREET
EARLS BARTON
NORTHAMPTONSHIRE NN6 0ND

Date of Birth: 04/01/1972

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MARK VENNING** *Address:* **16 SOVEREIGN CRESCENT**
Date of Birth: **08/03/1960** **FAREHAM PO14 4LT**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **PHILIP JOHN VENNING** *Address:* **45 CATCHACRE**
Date of Birth: **03/03/1970** **DUNSTABLE**
Nationality: **BRITISH** **BEDFORDSHIRE LU6 1QD**
Occupation: **DIRECTOR**

Director 4:

Name: **SANDRA JOANNE VENNING** *Address:* **16 SOVEREIGN CRESCENT**
Date of Birth: **10/08/1962** **TITCHFIELD COMMON**
Nationality: **BRITISH** **FAREHAM**
Occupation: **COMPANY DIRECTOR** **HAMPSHIRE PO14 4LT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<A> ORDINARY	200	GBP2
 ORDINARY	1	GBP1
<C> ORDINARY	1	GBP1
<D> ORDINARY	1	GBP1
TOTALS	203	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 A ORDINARY Shares held as at 01/11/2005

Name: **MARK VENNING**

Address: **16 SOVEREIGN CRESCENT
FAREHAM
HAMPSHIRE
UNITED KINGDOM PO14 4LT**

Shareholding 2:

70 <A> ORDINARY Shares held as at 01/11/2005

Name: **SANDRA VENNING**

Address: **16 SOVEREIGN CRESCENT
FAREHAM
HAMPSHIRE
UNITED KINGDOM PO14 4LT**

Shareholding 3:

40 <A> ORDINARY Shares held as at 01/11/2005

Name: **PHILIP VENNING**

Address: **45 CATCHACRE
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM LU6 1QD**

Shareholding 4:

1 <C> ORDINARY Shares held as at 01/11/2005

Name: **PHILIP VENNING**

Address: **45 CATCHACRE
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM LU6 1QD**

Shareholding 5:

1 ORDINARY Shares held as at 01/11/2005

Name: **SANDRA VENNING**

Address: **16 SOVEREIGN CRESCENT
FAREHAM
HAMPSHIRE
UNITED KINGDOM PO14 4LT**

Shareholding 6:

1 <D> ORDINARY Shares held as at 01/11/2005

Name: **SHEILA VENNING**

Address: **1 MORETON CLOSE
CHURCH CROOKHAM
FLEET
HAMPSHIRE
UNITED KINGDOM GU52 8NS**

Shareholding 7:

20 <A> ORDINARY Shares held as at 01/11/2005

Name: **JAMIE FULLER**

Address: **35 BROAD STREET
EARLS BARTON
NORTHAMPTON
NORTHANTS
ENGLAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2005** *Authenticated:* **Yes (E/W)**