



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G M L ARCHITECTS LIMITED**

Company Number: **03224052**

Date of this return: **12/07/2011**

SIC codes: **7420**

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

Situation of Registered Office: **COBHAM HOUSE
9 WARWICK COURT
GRAY'S INN
LONDON
WC1R 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EILEEN MARY**

Surname: **DAVIES**

Former names:

Service Address: **FIRST FLOOR 36-37 FEATHERSTONE STREET
LONDON
UNITED KINGDOM
EC1Y 8QZ**

Company Director ***I***

Type: **Person**

Full forename(s): **NICK**

Surname: **MAKASIS**

Former names:

Service Address: **FIRST FLOOR 36-37 FEATHERSTONE STREET
LONDON
UNITED KINGDOM
EC1Y 8QZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1963**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY VOTING ORDINARY SHARES ISSUED IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND WHERE APPROPRIATE TABLE A OF THE COMPANY'S ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50000 ORDINARY shares held as at 2011-07-12**
Name: **GML GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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