



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XV03L7UH**

*Received for filing in Electronic Format on the:* **03/03/2009**

*Company Name:* **GABRIQUE LIMITED**

*Company Number:* **03315814**

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### *Company Details*

*Period Ending:* **10/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**2 PEELS AVENUE  
SPRINGHEAD  
OLDHAM  
OL2 4RF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN TURNER**

*Address:* **2 PEELS AVENUE  
SPRINGHEAD  
OLDHAM  
OL4 4RF**

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*Director 1 :*

*Name:* **ROY TURNER**

*Address:* **2 PEELS AVENUE  
SPRINGHEAD  
OLDHAM  
OL4 4RF**

*Date of Birth:* **20/05/1954**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>A ORDINARY</b>	<b>30</b>	<b>GBP30</b>
<i>TOTALS</i>		
	<b>32</b>	<b>GBP32</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 10/02/2009**

*Name:* **R. TURNER**

*Address:*

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*Shareholding 2:*

**10 A ORDINARY Shares held as at 10/02/2009**

*Name:* **ROY TURNER**

*Address:*

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*Shareholding 3:*

**10 A ORDINARY Shares held as at 10/02/2009**

*Name:* **KAREN TURNER**

*Address:*

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*Shareholding 4:*

**10 A ORDINARY Shares held as at 10/02/2009**

*Name:*

**JASON EGERTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2009**

*Authenticated:* **Yes (E/W)**