



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GABRIQUE LIMITED**

*Company Number:* **03315814**

*Date of this return:* **10/02/2013**

*SIC codes:* **61100**

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

*Situation of Registered Office:* **2 PEELS AVENUE  
SPRINGHEAD  
OLDHAM  
OL2 4RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **TURNER**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROY**

*Surname:*                **TURNER**

*Former names:*

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

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

*Date of Birth:*    **20/05/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS TO DIVIDENDS AND FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO DIVIDENDS. NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32</b>
		<i>Total aggregate nominal value</i>	<b>32</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **R. TURNER**

*Shareholding 2* : **10 A ORDINARY shares held as at the date of this return**  
*Name:* **ROY TURNER**

*Shareholding 3* : **10 A ORDINARY shares held as at the date of this return**

*Name:* KAREN TURNER

*Shareholding 4* : 10 A ORDINARY shares held as at the date of this return

*Name:* JASON EGERTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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