

# **AR01** (ef)

#### **Annual Return**



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Company Name:

GABRIQUE LIMITED

Company Number:

03315814

Date of this return:

10/02/2016

SIC codes:

61100

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 EDWARD ROAD

**SHAW** 

OLDHAM

**ENGLAND** 

OL2 7EZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	KAREN
Surname:	TURNER
surname.	
Former names:	
Service Address recorded as Company's registered office	
Company Director	1
Type:	Person
Full forename(s):	ROY
Surname:	TURNER
Former names:	
Service Address recorded as Company's registered office	
Country/State Usually Resident: ENGLAND	
Date of Birth: **/05/1954 Occupation: DIRECTOR	Nationality: BRITISH

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 2

Aggregate nominal 2

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS TO DIVIDENDS AND FULL VOTING RIGHTS

Class of shares A ORDINARY Number allotted 30

Aggregate nominal 30

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

RIGHTS TO DIVIDENDS. NO VOTING RIGHTS

Statement of Capital (Totals)

Currency GBP

Total number of shares

Total aggregate nominal value

32

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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

#### Authorisation

Authenticated

This form was authorised by one of the following:

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