



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPENKRHF

Company Name: **GUNMARK LIMITED**

Company Number: **03501228**

Date of this return: **29/01/2011**

SIC codes: **5190**

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

Situation of Registered Office: **BEAR HOUSE
CONCORDE WAY
FAREHAM
HAMPSHIRE
PO15 5RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NILS BJORN OSKAR**

Surname: **WAKTARE**

Former names:

Service Address: **3 CHILWORTH GRANGE
CHILWORTH
SOUTHAMPTON
HAMPSHIRE
SO16 7QH**

Company Director ***1***

Type: **Person**

Full forename(s): **KARL STYRBJORN**

Surname: **WAKTARE**

Former names:

Service Address: **CONAL HOUSE
CHAPEL ROAD
MEONSTOKE
HAMPSHIRE
SO32 3NJ**

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

Date of Birth: **03/05/1967** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NILS BJORN OSKAR**

Surname: **WAKTARE**

Former names:

Service Address: **3 CHILWORTH GRANGE
CHILWORTH
SOUTHAMPTON
HAMPSHIRE
SO16 7QH**

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

Date of Birth: **30/05/1970** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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 : **1 ORDINARY shares held as at 2011-01-29**
Name: **GMK 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.