



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2011**

XQY85RLA

Company Name: **G.K. TELECOM (UK) LIMITED**

Company Number: **03910684**

Date of this return: **31/01/2011**

SIC codes: **6420**

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

Situation of Registered Office: **ALPHA HOUSE 646C KINGSBURY ROAD
KINGSBURY ROAD
LONDON
NW9 9HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KULDIP**

Surname: **DULKU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GURMINDER SINGH**

Surname: **DULKU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1968** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ATUL SHASHIKANT**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : 50 ORDINARY shares held as at 2011-01-31
Name: KULDIP DULKU

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-31
Name: GURMINDER DULKU

Shareholding 3 : 100 ORDINARY shares held as at 2011-01-31
Name: ATUL SHAHIKANT PATEL

Name: HINA PATEL

Shareholding 4 : 0 ORDINARY shares held as at 2011-01-31
25 shares transferred on 2010-02-01
25 shares transferred on 2010-06-30

Name: KAMLESH KUMAR PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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