



Companies House

AR01 (ef)

Annual Return



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X46938JL

Company Name: **GAFRUS LIMITED**

Company Number: **03974838**

Date of this return: **17/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **2ND FLOOR, REGENT ARCADE HOUSE
19-25 ARGYLL STREET
LONDON
W1F 7TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SELINA HOLLIDAY**

Surname: **EMENY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MELVIN JOHN**

Surname: **BENN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1955** Nationality: **BRITISH**
Occupation: **PROMOTER**

Company Director 2

Type: **Person**
Full forename(s): **MR DENIS JAMES**

Surname: **DESMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **20/07/1953** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STUART ROBERT**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **LATHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1960**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	0.01P DEFERRED SHARES	<i>Number allotted</i>	1926134162
		<i>Aggregate nominal value</i>	1926134.1628
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000102
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES OF 0.01P EACH IN THE CAPITAL OF THE COMPANY SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY 10P SHARES	<i>Number allotted</i>	63186698
		<i>Aggregate nominal value</i>	6318669.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.537344
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF FULLY PAID UP ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1989320860
		<i>Total aggregate nominal value</i>	8244803.9628

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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

<i>Shareholding 1</i>	: 63186698 ORDINARY 10P SHARES shares held as at the date of this return
<i>Name:</i>	LN-GAIETY HOLDINGS LIMITED
<i>Shareholding 2</i>	: 1926134162 0.01P DEFERRED SHARES shares held as at the date of this return
<i>Name:</i>	OTHERS

Authorisation

Authenticated

This form was authorised by one of the following:

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