



Companies House
— for the record —

AR01 (ef)

Annual Return



XXPMAMLM

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Company Name: **GKH GROUP LIMITED**

Company Number: **04243421**

Date of this return: **29/06/2010**

SIC codes: **5142**
5190

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

Situation of Registered Office: **15 SANDY LODGE LANE**
MOOR PARK, NORTHWOOD
MIDDLESEX
HA6 2HZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **KOLESNIKOW**

Former names:

Service Address: **15 SANDY LODGE LANE
NORTHWOOD
MIDDLESEX
HA6 2HZ**

Company Director **1**

Type: **Person**

Full forename(s): **GILLIAN KAY**

Surname: **KOLESNIKOW**

Former names:

Service Address: **15 SANDY LODGE LANE
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2HZ**

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

Date of Birth: **04/07/1952** *Nationality:* **BRITISH**

Occupation: **FASHION WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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 : 100 ORDINARY shares held as at 2010-06-29
Name: GILLIAN KAY KOLESNIKOW

Authorisation

Authenticated

This form was authorised by one of the following:

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