



Companies House

AR01 (ef)

Annual Return



X4DK54KX

Received for filing in Electronic Format on the: **11/08/2015**

Company Name: **GCON-NETWORK LIMITED**

Company Number: **04254119**

Date of this return: **17/07/2015**

SIC codes: **62020**
62090

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

Situation of Registered Office: **UNIT1 GROUND FLOOR**
230-234 BRIXTON ROAD
LONDON
SW9 6AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS OMOTAYO KEMPE**

Surname: **OMIDEYI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR AYODELE**

Surname: **AKAPO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR/CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MS OMOTAYO KEMPE**

Surname: **OMIDEYI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/12/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN CONSULTATION PROCESS WITH THE COMPANY'S ACCOUNTANT/FINANCIAL ADVISER. UPDATE WILL BE PROVIDED AS SOON AS POSSIBLE.

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 17/07/2015 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

Shareholding 1 : 20 ORDINARY shares held as at the date of this return
Name: OMOTAYO OMIDEYI

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: AYODELE AKAPO

Authorisation

Authenticated

This form was authorised by one of the following:

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