Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/07/2014**

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Company Name:	**GFI LTD.**
Company Number:	**04315777**
Date of this return:	**27/07/2014**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 MILL LANE** **PANNAL** **HARROGATE** **NORTH YORKS** **UNITED KINGDOM** **HG3 1JX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW JOHN LYNDON**

Surname: **MACDONALD**

Former names:

Service Address: **6 MILL LANE**
PANNAL
HARROGATE
NORTH YORKSHIRE
HG3 1JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1949** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS OLIVIA DIANE**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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: **ANDREW MACDONALD**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **OLIVIA DIANE MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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