



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27GFKSX

Company Name: **THE SILVER GECKO COMPANY LTD**

Company Number: **04749076**

Date of this return: **30/04/2013**

SIC codes: **47990**

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

Situation of Registered Office: **C/O SILVER GECKO LTD
248 NORTH STREET
BEDMINSTER
BRISTOL
AVON
ENGLAND
BS3 1JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SILVER GECKO LTD
248 NORTH STREET
BEDMINSTER
BRISTOL
ENGLAND
BS3 1JD**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN FUNKY**

Surname: **LOVE**

Former names: **CROSSMAN**

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1973**

Nationality: **AUSTRALIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHUMBI ARKA REAL**

Surname: **LOVE**

Former names: **REAL**

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1973** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **JULIA MAY**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
6 shares transferred on 2012-10-10

Name: **JULIA MARY ROBINSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2012-10-10

Name: **PATRICK GRAHAM/SILVER GECKO LTD**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
SHUMBI LOVE

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
BENJAMIN LOVE

Authorisation

Authenticated

This form was authorised by one of the following:

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