



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04749076**

Date of this return: **30/04/2016**

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
BS3 1JD**

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: ****/01/1973** Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTS 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: ****/01/1973** Nationality: **BRITISH**

Occupation: **MANAGING 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 30/04/2016 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 : **6 ORDINARY shares held as at the date of this return**
Name: **SHUMBI LOVE**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **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.