



Companies House

AR01 (ef)

Annual Return



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X4DHJUGS

Company Name: **GULFSTREAM LOGISTICS LIMITED**

Company Number: **04871384**

Date of this return: **04/08/2015**

SIC codes: **52290**

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

Situation of Registered Office: **76 OUSELEY ROAD, WRAYSBURY
STAINES
MIDDLESEX
TW19 5JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **GOLDSACK**

Former names:

Service Address: **30 DUDLEY ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 2JT**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **GOLDSACK**

Former names:

Service Address: **30 DUDLEY ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 2JT**

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

Date of Birth: **06/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED			

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 04/08/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **PAUL GOLDSACK**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH GOLDSACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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