

# **AR01** (ef)

#### **Annual Return**

15/04/2015



X45DRPM9

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Company Name: GBM PLATING SERVICES LIMITED

Company Number: 05414893

*Date of this return:* **06/04/2015** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 9 RIVERSIDE

OMEGA PARK

ALTON

HAMPSHIRE GU34 2UF

Officers of the company

#### Company Secretary 1

Type: Corporate

Name: ATS ASSOCIATES LIMITED

Registered or

principal address: STRATHCLYDE SLADE LANE

**ASH** 

**HAMPSHIRE** 

UNITED KINGDOM

**GU12 6DY** 

European Economic Area (EEA) Company

Register Location: STRATHCLYDE, SLADE LANE, ASH, HAMPSHIRE GU12 6DY

Registration Number: 3405718

Company Director 1

Type: Person

Full forename(s): MR GRAHAM LESLIE

Surname: HUMPHREYS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/05/1961 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	50 50 1 0
Prescribed partic	culars		
1 SHARE = 1 VOTE			

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 - 26 ORDINARY shares held as at the date of this return

Name: GRAHAM LESLIE HUMPHREYS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: ZOE JANE WHEELER

Shareholding 3 : 14 ORDINARY shares held as at the date of this return

Name: JULIE ANN HUMPHREYS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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