



Companies House

AR01 (ef)

Annual Return



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Company Name: **GFK NOP U.K. HOLDING LIMITED**

Company Number: **05419465**

Date of this return: **02/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O LEGAL DEPT
LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
ENGLAND
SE1 9UL**

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 ANNE-MARIE HORGAN
GFK NOP U.K. HOLDING LTD LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON
ENGLAND
SE1 9UL**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARC**

Surname: **MIFSUD**

Former names:

Service Address: **C/O C/O GFK MALTA SERVICES LIMITED
SUITE 1, LEVEL 4, PORTOMASO BUSINESS TOWER,
PORTOMASO,
ST JULIANS
MALTA**

Country/State Usually Resident: **MALTA**

Date of Birth: **08/09/1972**

Nationality: **MALTESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **101 ORDINARY shares held as at the date of this return**
Name: **GFK MALTA HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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