



Companies House
— for the record —

AR01 (ef)

Annual Return



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X211ZQ22

Company Name: **GALLIER UPVC LIMITED**

Company Number: **05691577**

Date of this return: **27/01/2013**

SIC codes: **43342**

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

Situation of Registered Office: **C/O CHILD & CHILD
49 SOMERSET STREET
ABERTILLERY
GWENT
WALES
NP13 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **GALLIER**

Former names:

Service Address: **17 GELLI GRUG ROAD
ABERTILLERY
GWENT
NP13 1HB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **GALLIER**

Former names:

Service Address: **17 GELLI GRUG ROAD
ABERTILLERY
GWENT
NP13 1HB**

Country/State Usually Resident: **WALES**

Date of Birth: **15/12/1961** *Nationality:* **BRITISH**

Occupation: **ADMINSTRATOR**

Company Director **2**

Type: **Person**

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

Surname: **GALLIER**

Former names:

Service Address: **17 GELLI CRUG ROAD
ABERTILLERY
GWENT
NP13 1HB**

Country/State Usually Resident: **WALES**

Date of Birth: **20/02/1960**

Nationality: **BRITISH**

Occupation: **CARPENTER**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING AND DISTRIBUTION RIGHTS | | | |

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 27/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GALLIER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JENNIFER GALLIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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