



Companies House

AR01 (ef)

Annual Return



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Company Name: **G K PHILATELIC CONSULTANTS LIMITED**

Company Number: **05721372**

Date of this return: **24/02/2014**

SIC codes: **46499**

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

Situation of Registered Office: **MARLOWE HOUSE, HALE ROAD
WENDOVER
BUCKINGHAMSHIRE
HP22 6NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELNA**

Surname: **JOSEPH**

Former names:

Service Address: **MARLOWE HOUSE HALE ROAD
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
HP22 6NE**

Company Director 1

Type: **Person**

Full forename(s): **GEORGE VICTOR PAUL**

Surname: **KATZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS OF INCOME, CAPITAL AND VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE VICTOR PAUL KATZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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