



Companies House

AR01 (ef)

Annual Return



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Company Name: **GM DRUMWORKS LIMITED**

Company Number: **05725016**

Date of this return: **28/02/2014**

SIC codes: **32200**

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

Situation of Registered Office: **68 ARGYLE STREET
BIRKENHEAD
MERSEYSIDE
CH41 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KARNDEEP SINGH**

Surname: **KHERA**

Former names:

Service Address: **18 GORWAY
WALSALL
WEST MIDLANDS
WS1 3BU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KARNDEEP SINGH**

Surname: **KHERA**

Former names:

Service Address: **18 GORWAY
WALSALL
WEST MIDLANDS
WS1 3BU**

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

Date of Birth: **01/01/1980** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR LAKHVINDER SINGH**

Surname: **KHERA**

Former names:

Service Address: **17 JESSON ROAD
WALSALL
WEST MIDLANDS
WS1 3AY**

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

Date of Birth: **24/12/1974**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **MC VITTIE**

Former names:

Service Address: **14 GREEN LANE**
 CROSBY
 MERSEYSIDE
 L23 1TJ

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

Date of Birth: **16/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ZULKIFLY**

Surname: **MUHAMMAD**

Former names:

Service Address: **35 MARLBOROUGH ROAD
TUEBROOK
LIVERPOOL
MERSEYSIDE
L13 8AU**

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

Date of Birth: **10/10/1960**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON ORDINARY SHARES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : 9800 ORDINARY shares held as at the date of this return
Name: ZULKIFLY MUHAMMAD

Shareholding 2 : 9800 ORDINARY shares held as at the date of this return
Name: GRAHAM MCVITTIE

Shareholding 3 : 20400 ORDINARY shares held as at the date of this return
Name: SUKHJINDER SINGH KHERA

Authorisation

Authenticated

This form was authorised by one of the following:

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