



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQT4831W**

*Received for filing in Electronic Format on the: 11/09/2008*

*Company Name:* **GELICITY (UK) LIMITED**

*Company Number:* **05829133**

---

### *Company Details*

*Period Ending:* **25/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2466**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 4A BRYMAU 3  
INDUSTRIAL ESTATE  
RIVER LANE SALTNEY  
CHESTER  
CH4 8RQ**

## Details of Officers of the Company

---

### Director 1 :

Name: **PAUL JOHN MORRIS**

Address: **62 HANCOCKS LANE  
BUCKLEY  
CLWYD  
CH7 2DB**

Date of Birth:

**19/11/1963**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

---

### Director 2 :

Name: **WAYNE DESMOND WALTON**

Address: **17 HAWKSHEAD WAY  
WINSFORD  
CHESHIRE  
CW7 2SY**

Date of Birth:

**31/01/1965**

Nationality:

**British**

Occupation:

**DIRECTOR**

---

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 25/05/2008**

*Name:* **PAUL MORRIS**  
*Address:* **62 HANCOCKS LANE**  
**BUCKLEY**  
**FLINTSHIRE**  
**CH7 2DB**

*Name:* **WAYNE WALTON**  
*Address:* **17 HAWKSHEAD WAY**  
**WINSFORD**  
**CHESHIRE**  
**CW7 2SY**

---

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2008**

*Authenticated:* **Yes (E/W)**