



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2013**

X22PI157

Company Name: **GAAC 167 LIMITED**

Company Number: **06069855**

Date of this return: **18/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE CARLSON SUITE
THE ASPEN BUILDING
VANTAGE POINT B.V., MITCHELDEAN
GLOUCESTERSHIRE
GL17 0DD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **G A SECRETARIES LTD**

Registered or principal address: **9 CARLSON SUITE, THE ASPEN BUILDING
VANTAGE POINT BUSINESS VILLAGE
MITCHELDEAN
UNITED KINGDOM
GL17 0DD**

European Economic Area (EEA) Company

Register Location: **GA SECRETARIES**
Registration Number: **05880371**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY COSTANTINO**

Surname: **CIPRIANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1968** *Nationality:* **BRITISH**
Occupation: **LGV**

Company Director **2**

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **LANGFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1975** Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MUSZALSKI**

Surname: **MATEUSZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1987** Nationality: **POLISH**

Occupation: **OPERATION LINE**

Company Director 4

Type: **Person**
Full forename(s): **MR MATTHEW FRANCIS**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1980** Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director 5

Type: **Person**
Full forename(s): **MR CHRISTIAN MARK**

Surname: **VARDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1990** Nationality: **BRITISH**

Occupation: **PRODUCTION OPERATOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALISTAIR**

Surname: **WORKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1958** *Nationality:* **BRITISH**

Occupation: **LGV 1 DRIVER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

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 18/02/2013 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **KAROLINA GIELETA-BAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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