



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAAC 167 LIMITED**

Company Number: **06069855**

Date of this return: **18/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **THE ASPEN BUILDING VANTAGE POINT BUSINESS VILLAGE
MITCHELDEAN
GLOUCESTERSHIRE
ENGLAND
GL17 0DD**

Officers of the company

Company Secretary 1

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

Registered or principal address: **THE ASPEN BUILDING VANTAGE POINT BUSINESS VILLAGE
MITCHELDEAN
GLOUCESTERSHIRE
ENGLAND
GL17 0DD**

European Economic Area (EEA) Company

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

Company Director 1

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

Surname: **HETHERINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **LGV DRIVER**

Company Director 2

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

Surname: MARNEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/08/1964 *Nationality:* BRITISH

Occupation: HGV 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 18/02/2016 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 : **0 A ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-02-18

Name: **CALVIN RAMDEEN**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**

Name: **PAUL MARNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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