



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2015**

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Company Name: **GAAC 167 LIMITED**

Company Number: **06069855**

Date of this return: **18/02/2015**

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 AARON GARVEY**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1991** *Nationality:* **BRITISH**
Occupation: **ASSEMBLER**

Company Director 2

Type: **Person**

Full forename(s): **MISS RINALDI KHALEEL**

Surname: **COLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1989**

Nationality: **JAMAICAN**

Occupation: **CALL CENTRE OPERATIVE**

Company Director 3

Type: **Person**

Full forename(s): **MRS CATHERINE MARY**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1965** *Nationality:* **BRITISH**

Occupation: **OPERATIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1991** *Nationality:* **ENGLISH**

Occupation: **PRODUCTION LINE WORKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR CALVIN ERROL**

Surname: **RAMDEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1982** *Nationality:* **BRITISH**

Occupation: **WAREHOUSE OPERATIVE**

Company Director **7**

Type: **Person**
Full forename(s): **MR MOHAMMED FURKHAN ALI**

Surname: **SIKDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1990** *Nationality:* **BRITISH**

Occupation: **CALL CENTRE**

Company Director 8

Type: **Person**

Full forename(s): **MR JUSTIN NEIL**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1975**

Nationality: **BRITISH**

Occupation: **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 18/02/2015 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 2014-11-24

Name: **ANTHONY CIPRIANI**

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

Name: **CALVIN RAMDEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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