



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GAAC 205 LIMITED**

Company Number: **06099491**

Date of this return: **26/09/2011**

SIC codes: **7487**

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:* **THE CARLSON SUITE THE ASPEN BUILDING
VANTAGE POINT BUSINESS VILLAGE
MITCHELDEAN
GL17 0DD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05880371**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **BRODIE**

Former names:

Service Address: **80 PENRYN AVE
FISHER MEAD
MILTON KEYNES
MK6 2BC**

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

Date of Birth: **13/04/1960** *Nationality:* **BRITISH**

Occupation: **LGV DRIVER**

Company Director **2**

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

Surname: **BUCKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1962** Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARCIN JAN**

Surname: **GALKA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1974** Nationality: **POLISH**

Occupation: **DRIVER**

Company Director 4

Type: **Person**

Full forename(s): **JAMES**

Surname: **GILROY**

Former names:

Service Address: **175 MOSSVALE ROAD
GLASGOW
SCOTLAND
G73 5QR**

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

Date of Birth: **18/07/1952**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director **5**

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

Surname: **PLESTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1970** *Nationality:* **BRITISH**

Occupation: **LEAKAGE TECHNICIAN**

Company Director **6**

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1976** *Nationality:* **BRITISH**

Occupation: **DRIVER**

Company Director 7

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

Surname: **ZAWADZKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1961** *Nationality:* **POLISH**

Occupation: **DRIVER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THIS IS THE ONLY SHARE ISSUED BY THE COMPANY AND HAS NO SPECIAL RIGHTS

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 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: SIMON BRODIE

Authorisation

Authenticated

This form was authorised by one of the following:

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