



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/10/2013**

**X2J3GCI3**

---

*Company Name:* **GAAC 205 LIMITED**

*Company Number:* **06099491**

*Date of this return:* **26/09/2013**

*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:* **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*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON LEONARD**

*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):*        **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*    **4**

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

*Surname:*                         **JUNKO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/02/1981**                                *Nationality:*   **POLISH**

*Occupation:*     **HGV DRIVER**

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN GLYNN**

*Surname:*                         **REED**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/07/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **DRIVER**

---

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAL MARCIN**

*Surname:*                **SMOLINSKI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/10/1984**

*Nationality:*    **POLISH**

*Occupation:*    **DRIVER**

---

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 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.