



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X28BBENC

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*Company Name:* **GEESALESUK LIMITED**

*Company Number:* **06180676**

*Date of this return:* **23/03/2013**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **43 NEWSOME AVENUE  
NEWSOME  
HUDDERSFIELD  
HD4 6JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN VANDA**

*Surname:* **GEE**

*Former names:*

*Service Address:* **43 NEWSOME AVENUE  
NEWSOME  
HUDDERSFIELD  
WEST YORKSHIRE  
HD4 6JW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JASON**

*Surname:*                **GEE**

*Former names:*

*Service Address:*        **43 NEWSOME AVENUE  
NEWSOME  
HUDDERSFIELD  
WEST YORKSHIRE  
HD4 6JW**

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

*Date of Birth:*    **16/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KAREN VANDA**

*Surname:* **GEE**

*Former names:*

*Service Address:* **43 NEWSOME AVENUE  
NEWSOME  
HUDDERSFIELD  
WEST YORKSHIRE  
HD4 6JW**

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

*Date of Birth:* **20/03/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARE CAPITAL COMPRISES ORDINARY SHARES ONLY. ALL SHARES ARE RANKED EQUALLY FOR VOTING AND DIVIDEND ENTITLEMENT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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* : 60 ORDINARY shares held as at the date of this return  
*Name:* JASON GEE

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* KAREN VANDA GEE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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