



Companies House

AR01 (ef)

Annual Return



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Company Name: **GBLS LTD**

Company Number: **06260111**

Date of this return: **25/05/2014**

SIC codes: **62020**
82990

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

Situation of Registered Office: **UNIT G32A WATERFRONT STUDIOS BUSINESS CENTRE**
1 DOCK ROAD
LONDON
ENGLAND
E16 1AG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BIRSEN HAMDIEVA**

Surname: **MUTLU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALIPIEV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1977** Nationality: **BULGARIAN**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **OGNYAN ASEN OV**

Surname: **ALPIEV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1955**

Nationality: **BULGARIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTING RIGHT			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **GYURO ALPIEV**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BIRSEN MUTLU**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **OGNYAN ALIPEV**

Authorisation

Authenticated

This form was authorised by one of the following:

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