



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2015**

**X48MZW1C**

*Company Name:* **GBLS LTD**

*Company Number:* **06260111**

*Date of this return:* **25/05/2015**

*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**  
**E16 1AG**

**Officers of the company**

*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**

---

## 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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTING RIGHT</b>			

## 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 25/05/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GYURO ALPIEV**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **BIRSEN MUTLU**

*Shareholding 3* : **0 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.