



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2011**

Company Name: **GELICOS LIMITED**

Company Number: **06338235**

Date of this return: **09/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **LONDON TAX BUREAU 142 BROADHURST GARDENS
LONDON
UNITED KINGDOM
NW6 3BH**

Officers of the company

Company Secretary 1

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

Surname: **BEEKHARRY**

Former names:

Service Address: **FLAT 3 145 NORTH END ROAD
LONDON
NW11 7HT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GERHARD**

Surname: **HUBER**

Former names:

Service Address: **FLAT 3 145 NORTH END ROAD
LONDON
NW11 7HT**

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

Date of Birth: **15/04/1964**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTION.

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 09/08/2011 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 : **65 ORDINARY shares held as at 2011-08-09**
Name: **GERHARD HUBER**

Shareholding 2 : **35 ORDINARY shares held as at 2011-08-09**
Name: **JAYSHAN BEEKHARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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