



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **GALACTIC ENTERPRISES LIMITED**

Company Number: **06389409**

Date of this return: **03/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **BC STOCKFORD & COMPANY LIMITED
THE OLD SCHOOL
ST JOHNS ROAD KATES HILL, DUDLEY
WEST MIDLANDS
DY2 7JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERNARD CHARLES**

Surname: **STOCKFORD**

Former names:

Service Address: **THE OLD BAKERY
THE VILLAGE, CHADDESLEY CORBETT
KIDDERMINSTER
WORCESTERSHIRE
DY10 4SA**

Company Director **1**

Type: **Person**
Full forename(s): **LINDA ANN**

Surname: **MARSH**

Former names:

Service Address: **34 STRATFORD CLOSE**
 DUDLEY
 WEST MIDLANDS
 DY1 2SZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BERNARD CHARLES**

Surname: **STOCKFORD**

Former names:

Service Address: **THE OLD BAKERY
THE VILLAGE, CHADDESLEY CORBETT
KIDDERMINSTER
WORCESTERSHIRE
DY10 4SA**

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

Date of Birth: **11/06/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WEBB**

Former names:

Service Address: **THE OLD SCHOOL
ST JOHNS ROAD
DUDLEY
WEST MIDLANDS
DY2 7JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DANIEL PHILLIP**

Surname: **WHARRAD**

Former names:

Service Address: **CROFT HOUSE
AQUEDUCT LANE ALVECHURCH
BIRMINGHAM
WEST MIDLANDS
B48 7BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ASSOCIATED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : 4 ORDINARY shares held as at the date of this return
Name: B C STOCKFORD & CO LIMITED

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: O D S PROPERTIES LIMITED

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: LINDA MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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