

# **AR01** (ef)

#### **Annual Return**



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Company Name:

GT Commercials 2008 Limited

Company Number:

06515961

Date of this return:

27/02/2016

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

ISLIP FURNACE SITE KETTERING ROAD

ISLIP, KETTERING

NORTHANTS ENGLAND NN14 3JW

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person JOANNE ROSEMARY
Surname:	BETTERIDGE
Former names:	
Service Address:	CHESTNUT HOUSE RAUNDS ROAD STANWICK WELLINGBOROUGH NORTHANTS ENGLAND NN9 6JD

Company Director 1

Type: Person

Full forename(s): MARTIN GEORGE

Surname: CLIPSTONE

Former names:

Service Address: ISLIP FURNACE SITE KETTERING ROAD

**ISLIP** 

KETTERING NORTHANTS ENGLAND NN14 3JW

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/12/1969 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	e 100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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: 75 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MARTIN GEORGE CLIPSTONE

Shareholding 2 : 25 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JOANNE ROSEMARY BETTERIDGE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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