



Companies House

AR01 (ef)

Annual Return



X59JS8IY

Received for filing in Electronic Format on the: **20/06/2016**

Company Name: **GKLETS LTD**

Company Number: **06667291**

Date of this return: **20/06/2016**

SIC codes: **68310**

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

Situation of Registered Office: **C/O IPLAN ACCOUNTING LTD
40 GRACECHURCH STREET IPLAN
LONDON
UNITED KINGDOM
EC3V 0BT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS KATIE**

Surname: **FRIZELL**

Former names: **MILTON**

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**

Occupation: **OTHER BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
50% SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GRANT BARBE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **KATIE FRIZELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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