



Companies House

**AR01** (ef)

**Annual Return**



X3HILU4Y

Received for filing in Electronic Format on the: **30/09/2014**

---

*Company Name:* **GKLETS LTD**

*Company Number:* **06667291**

*Date of this return:* **07/08/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **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:*    **08/08/1975**                            *Nationality:*    **BRITISH**

*Occupation:*    **OTHER BUSINESS**

---

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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.