



Companies House

AR01 (ef)

Annual Return



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Company Name: **GUNKEL LIMITED**

Company Number: **06771990**

Date of this return: **20/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **153 OLD NAZEING ROAD
BROXBOURNE
HERTFORDSHIRE
ENGLAND
EN10 6QU**

Officers of the company

Company Director **1**

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

Surname: **GUNKEL**

Former names:

Service Address: **34 MEADWAY
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 8AS**

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

Date of Birth: **26/12/1975** *Nationality:* **BRITISH**

Occupation: **OPERATING DEPARTMENT
PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAWOOD GUNKEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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