



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GAB (2009) LIMITED**

Company Number: **06909579**

Date of this return: **07/02/2011**

SIC codes: **5224**
5226
5247

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

Situation of Registered Office: **C/O DESAI & CO ACCOUNTANTS**
DESAI HOUSE 9 - 13 HOLBROOK LANE
COVENTRY
UNITED KINGDOM
CV6 4AD

Officers of the company

Company Director ***I***

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

Surname: **GHAYAL**

Former names:

Service Address: **16 HIGHWAY
STANMORE
MIDDLESEX
HA7 3PW**

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

Date of Birth: **24/11/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS GITA**

Surname: **GHAYAL**

Former names:

Service Address: **16 HIGHWAY
STANMORE
MIDDLESEX
HA7 3PW**

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

Date of Birth: **15/02/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-07
Name: GITA GHAYAL

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-07
Name: BHARAT GHAYAL

Authorisation

Authenticated

This form was authorised by one of the following:

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