



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	GATOR GOLF BALLS LTD
<i>Company Number:</i>	07100804
<i>Date of this return:</i>	10/12/2012
<i>SIC codes:</i>	46690
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT R4 NORTHFLEET INDUSTRIAL ESTATE, LOWER ROAD NORTHFLEET GRAVESEND KENT UNITED KINGDOM DA11 9SN

Officers of the company

Company Director 1

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

Surname: **DUBOV**

Former names:

Service Address: **ARAGON HOUSE HIGH DRIVE
WOLDINGHAM
CATERHAM
SURREY
UNITED KINGDOM
CR3 7ED**

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

Date of Birth: **27/06/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **MARSHALL**

Former names:

Service Address: **16 CURCHIN CLOSE
BIGGIN HILL
KENT
UNITED KINGDOM
TN16 3GF**

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

Date of Birth: **03/04/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS, WITH FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND DISTRIBUTIONS, RIGHTS TO CAPITAL DISTRIBUTIONS, AND NO PRE-SET TERMS OR CONDITIONS RELATING TO THEIR REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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 : 40 ORD shares held as at the date of this return
Name: DAVID MARSHALL

Shareholding 2 : 0 ORD shares held as at the date of this return
10 shares transferred on 2011-12-12
Name: DOUGLAS BOUNASSI

Shareholding 3 : 35 ORD shares held as at the date of this return
Name: ROMAN DUBOV

Shareholding 4 : 25 ORD shares held as at the date of this return
Name: ANTON BORDOVSKIY

Authorisation

Authenticated

This form was authorised by one of the following:

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