Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/03/2014**

X33LDYC2

Company Name:	**GJC SOURCING & SUPPLY LIMITED**
Company Number:	**07180490**
Date of this return:	**06/03/2014**
SIC codes:	**46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LYMORE VILLA 162A LONDON ROAD** **CHESTERTON** **NEWCASTLE-UNDER-LYME** **ENGLAND** **ST5 7JB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GRANT GEOFFREY**

Surname: **COOPER**

Former names:

Service Address: **1 MONKLEIGH CLOSE**
STOKE-ON-TRENT
UNITED KINGDOM
ST4 8TP

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

Date of Birth: **28/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Class of shares	**ORDINARY B**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**11**
		Total aggregate nominal value	**11**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GRANT GEOFFREY COOPER**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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