



Companies House

**AR01** (ef)

**Annual Return**



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**X52K9II9**

*Company Name:* **GJC Sourcing & Supply Limited**

*Company Number:* **07180490**

*Date of this return:* **06/03/2016**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **LYMORE VILLA 162A LONDON ROAD  
CHESTERTON  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 7JB**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                      **COOPER**

*Former names:*

*Service Address:*            **1 MONKLEIGH CLOSE  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 8TP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1953**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY

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

### *Prescribed particulars*

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>11</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>11</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 COOPER

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