



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GARCIA & SYKES LIMITED**

Company Number: **07198953**

Date of this return: **23/03/2011**

SIC codes: **2811**

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

Situation of Registered Office: **ALEX HOUSE 260-268 CHAPEL STREET
SALFORD
MANCHESTER
UNITED KINGDOM
M3 5JZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GARETH ANTHONY**

Surname: **SYKES**

Former names:

Service Address: **NUTSHELL COTTAGE 177 BUCKSTONES ROAD
SHAW
OLDHAM
OL2 8DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND 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 23/03/2011 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 2011-03-23
Name: GARETH SYKES

Authorisation

Authenticated

This form was authorised by one of the following:

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