



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2014**

X39VDPH5

Company Name: **GARCIA & SYKES LIMITED**

Company Number: **07198953**

Date of this return: **23/03/2014**

SIC codes: **25990**

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 Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

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 23/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
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.