



Companies House
— for the record —

AR01 (ef)

Annual Return



X20C75NN

Received for filing in Electronic Format on the: **18/01/2013**

Company Name: **GUENTERT & GUENTERT LTD**

Company Number: **07484920**

Date of this return: **06/01/2013**

SIC codes: **69201**
70229

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

Situation of Registered Office: **7 CHALCOT PLACE**
GREAT HOLM
MILTON KEYNES
UNITED KINGDOM
MK8 9BZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **GUNTERT**

Former names:

Service Address: **7 CHALCOT PLACE
GREAT HOLM
MILTON KEYNES
UNITED KINGDOM
MK8 9BZ**

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

Date of Birth: **08/09/1990**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW NICHOLAS**

Surname: **GUNTERT**

Former names:

Service Address: **7 CHALCOT PLACE
GREAT HOLM
MILTON KEYNES
UNITED KINGDOM
MK8 9BZ**

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

Date of Birth: **18/07/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **GUNTERT**

Former names:

Service Address: **7 CHALCOT PLACE
GREAT HOLM
MILTON KEYNES
UNITED KINGDOM
MK8 9BZ**

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

Date of Birth: **13/03/1987** *Nationality:* **BRITISH**
Occupation: **POLICE OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MRS LI-TYNG**

Surname: **GUNTERT**

Former names:

Service Address: **7 CHALCOT PLACE
GREAT HOLM
MILTON KEYNES
UNITED KINGDOM
MK8 9BZ**

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

Date of Birth: **02/07/1960** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 : 4 ORDINARY shares held as at the date of this return
Name: ANDREW GUNTERT

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: LI-TYNG GUNTERT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JAMES GUNTERT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER GUNTERT

Authorisation

Authenticated

This form was authorised by one of the following:

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