

# **AR01** (ef)

### **Annual Return**



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Company Name:

GD PRODUCTS LTD

Company Number:

07849395

Date of this return:

16/11/2013

SIC codes:

20411

Company Type:

Private company limited by shares

Situation of Registered

Office:

**UNIT 23 AMBER DRIVE** 

LANGLEY MILL

NOTTINGHAM

ENGLAND

**NG16 4BE** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR HARRY ANDREW

Surname: GREEN

Former names:

Service Address: 72 DANESBY CRESCENT

DENBY RIPLEY

**DERBYSHIRE** 

UNITED KINGDOM

**DE5 8RF** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/11/1982 Nationality: BRITISH

Occupation: PRODUCT DESIGNER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	0
		Amount unpaid per share	1000

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: HARRY ANDREW GREEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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