



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GKR Engineering Ltd**

Company Number: **08061345**

Date of this return: **09/05/2013**

SIC codes: **71129**

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

Situation of Registered Office: **2ND FLOOR HANOVER HOUSE
30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH ROBERT**

Surname: **GRIFFITHS**

Former names:

Service Address: **31 LONGUEVILLE DRIVE
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2YN**

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

Date of Birth: **25/04/1965** *Nationality:* **BRITISH**

Occupation: **AEROSPACE ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-05-09

Name: NORMAN YOUNGER

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
30 shares transferred on 2012-06-07

Name: KEITH ROBERT GRIFFITHS

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: ALISON CLAIRE GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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