



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWLBH4**

*Company Name:* **GEA BAKERY LTD**

*Company Number:* **08507106**

*Date of this return:* **13/10/2015**

*SIC codes:* **10710**

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

*Situation of Registered Office:* **SUITE 11 PENHURST HOUSE 352-356 BATTERSEA PARK ROAD  
LONDON  
UK  
SW11 3BY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS LARA DOMINIQUE**

*Surname:*                           **CLIFF**

*Former names:*

*Service Address:*                **3 HANOVER COURT MONKS CLOSE  
FAVERSHAM  
KENT  
ENGLAND  
ME13 7SU**

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

*Date of Birth:*    **\*\*/12/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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* : **153 ORDINARY shares held as at the date of this return**  
*Name:* **GAIA TRADING GROUP LLC**

*Shareholding 2* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **MULTIPROM S.A.**

*Shareholding 3* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA PANAGIOTOU**

*Shareholding 4* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **NIKOLAOS NTERTINIS**

*Shareholding 5* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **KONSTANTINOS NIKOLAIDIS**

*Shareholding 6* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **DIMITRA NIKOLAIDOU**

*Shareholding 7* : **4 ORDINARY shares held as at the date of this return**

*Name:* EFTHIMIA NIKOLAIDOU

*Shareholding 8* : 4 ORDINARY shares held as at the date of this return

*Name:* MARIA NIKOLAIDOU

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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