

AR01 (ef)

Annual Return



X5A20MLF

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Company Name: GY AQUATIC & REPTILE CENTRE LIMITED

Company Number: 09662032

Date of this return: **27/06/2016**

SIC codes: **47760**

Company Type: Private company limited by shares

Situation of Registered

Office:

ROW 70 VICTORIA ARCADE

KING STREET

GREAT YARMOUTH

NORFOLK ENGLAND NR30 2NY

Officers of the company

Company Director 1

Type: Person

Full forename(s): RICHARD

Surname: STEAD

Former names:

Service Address: 6 EUSTON ROAD

GREAT YARMOUTH UNITED KINGDOM

NR30 1DX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1956 Nationality: BRITISH

Occupation: PET SHOP OWNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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: RICHARD STEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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