



Companies House

**AR01** (ef)

**Annual Return**



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**X5302YHN**

*Company Name:* **GAMM@CHEK INTERNATIONAL LIMITED**

*Company Number:* **SC124244**

*Date of this return:* **16/03/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **BRUNTLAND ROAD  
PORTLETHEN  
ABERDEEN  
AB12 4QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **NEKREWS**

*Former names:*

*Service Address:* **TIGH MARA BRUNTLAND ROAD  
PORTLETHEN  
ABERDEEN  
AB12 4QN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CAROLINE**

*Surname:*                **NEKREWS**

*Former names:*

*Service Address:*        **TIGH MARA BRUNTLAND ROAD  
PORTLETHEN  
ABERDEEN  
AB12 4QN**

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

*Date of Birth:*    **\*\*/02/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATION**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **NEKREWS**

*Former names:*

*Service Address:* **TIGH MARA BRUNTLAND ROAD  
PORTLETHEN  
ABERDEEN  
AB12 4QN**

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

*Date of Birth:* **\*\*/07/1946** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL SERVICES**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

TO BE DECIDED AT DISCRETION OF DIRECTORS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE NEKREWS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN A. NEKREWS**

## *Authorisation*

*Authenticated*

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

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