



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O25H02**

*Company Name:* **GDK (CONTRACTS) LIMITED**

*Company Number:* **04121182**

*Date of this return:* **07/12/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **13 GATLEY DRIVE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 7JJ**



## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O JMSOLUTIONS  
13 GATLEY DRIVE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 7JJ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AVRIL LOUISE**

*Surname:* **HADLEY**

*Former names:*

*Service Address:* **NO 2 STAMMERHAM FARM COTTAGES  
MUGGERIDGE'S HILL CAPEL ROAD  
RUSPER  
ENGLAND  
RH12 4PZ**



*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID STEVEN**

*Surname:*                      **WILLEY**

*Former names:*

*Service Address:*            **NO 2 STAMMERHAM FARM COTTAGES**  
                                 **MUGGERIDGE'S HILL CAPEL ROAD**  
                                 **RUSPER**  
                                 **ENGLAND**  
                                 **RH12 4PZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/04/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEERING DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

**ORDINARY SHARES CARRY THE RIGHT OF 1 VOTE PER SHARE; THE RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARE; THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A WINDING UP. THE HOLDERS OF SUCH SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ORDINARY B SHARES RANK PARI PASSU WITH ORDINARY SHARES EXCEPT THAT THEY HAVE NO VOTING RIGHTS NOR DIVIDEND RIGHTS ATTACHED.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1090</b>
		<i>Total aggregate nominal value</i>	<b>1090</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 : 90 ORDINARY shares held as at the date of this return**  
**Name: GDK AIR CONDITIONING LTD**

**Shareholding 2 : 1000 ORDINARY B shares held as at the date of this return**  
**Name: GDK AIR CONDITIONING LTD**



## *Authorisation*

*Authenticated*

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

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