



Companies House

AR01 (ef)

Annual Return



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Company Name: **GDK (Contracts) Limited**

Company Number: **04121182**

Date of this return: **07/12/2014**

SIC codes: **99999**

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

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

Officers of the company

Company Secretary 1

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

Surname: **HADLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES CARRY THE RIGHT TO 1 VOTE PER SHARE.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 A shares held as at the date of this return
Name: GDK AIR CONDITIONING LIMITED

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

Authorisation

Authenticated

This form was authorised by one of the following:

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