



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/05/2008**

Company Name: **GK COMMUNICATIONS LIMITED**

Company Number: **02047108**

Company Details

Period Ending: **14/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR FLEET
PLACE HOUSE
2 FLEET PLACE
LONDON
EC4M 7RT**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH MARGARET DUCK**

Address: **3 BUSWELL CLOSE
WEEDON
NORTHAMPTONSHIRE
NN7 4QE**

Director 1 :

Name: **ANDREW DAVID COULSEN**

Address: **WILMCOTE GREEN END ROAD,
RADNAGE
HIGH WYCOMBE
HP14 4BZ**

Date of Birth:

14/07/1963

Nationality:

AUSTRALIAN

Occupation:

COO

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1992768	GBP1992768

TOTALS

1992768

GBP1992768

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1992768 ORDINARY Shares held as at 14/02/2008

Name:

GK COMMUNICATIONS GROUP LTD

Address:

**COMMUNICATIONS HOUSE PO BOX 131 WARRINGTON
WA4 2FJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2008**

Authenticated: **Yes (E/W)**