



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G.D. BOLTS LIMITED**

Company Number: **02341849**

Date of this return: **01/08/2012**

SIC codes: **43999**

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

Situation of Registered Office: **LANCASTER APPROACH
N.KILLINGHOLME
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN40 3JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET EILEEN**

Surname: **FUSSEY**

Former names:

Service Address: **BRICK LANE
EAST HALTON
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN40 3PP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DESMOND GERALD**

Surname: **FUSSEY**

Former names:

Service Address: **BRICK LANE
EAST HALTON
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN40 3PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/STEEL FABRICATOR**

Company Director 2

Type: **Person**
Full forename(s): **GARY JAMES**

Surname: **HALL**

Former names:

Service Address: **4 ELM WAY MANOR GRANGE
MESSINGHAM
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 3UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1963** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE EQUAL VOTING; DISTRIBUTION AND DIVIDEND RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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: JANET EILEEN FUSSEY

Shareholding 2 : 510 ORDINARY shares held as at the date of this return
Name: GARY JAMES HALL

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: DESMOND GERALD FUSSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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