



Companies House

AR01 (ef)

Annual Return



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Company Name: **GUKL LIMITED**

Company Number: **02481206**

Date of this return: **14/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **39 FILMER ROAD
LONDON
SW6 7JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL HENRY BARRON**

Surname: **PASCOE**

Former names:

Service Address: **39 FILMER ROAD
LONDON
SW6 7JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DEANNE MARY**

Surname: **PASCOE**

Former names:

Service Address: **39 FILMER ROAD
LONDON
SW6 7JJ**

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

Date of Birth: ****/12/1937**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL HENRY BARRON**

Surname: **PASCOE**

Former names:

Service Address: **39 FILMER ROAD
LONDON
SW6 7JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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

| | |
|-----------------------|-------------------------------------------------------------------|
| <i>Shareholding 1</i> | : 0 ORDINARY shares held as at the date of this return |
| | 50000 shares transferred on 2015-05-21 |
| <i>Name:</i> | GOLFADS (HOLDINGS) LTD |
| <i>Shareholding 2</i> | : 25002 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | PAUL PASCOE |
| <i>Shareholding 3</i> | : 12499 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | PHOEBE PASCOE |
| <i>Shareholding 4</i> | : 12499 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | DORA PASCOE |

Authorisation

Authenticated

This form was authorised by one of the following:

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