



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2014

X34YYPOP

Company Name: GEE BEE LIMITED

Company Number: 03046293

Date of this return: 02/04/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: SIXTH FLOOR ROYAL LIVER BUILDING
PIER HEAD
LIVERPOOL
L3 1NX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MANABU**

Surname: **ODA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CRITCHLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1959** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MANABU

Surname: ODA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/11/1970 *Nationality:* JAPANESE

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	281000
		<i>Aggregate nominal value</i>	281000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PLEASE SEE THE ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY A	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PLEASE SEE THE ARTICLES OF ASSOCIATION			

Class of shares	PREFERENCE	<i>Number allotted</i>	6350000
		<i>Aggregate nominal value</i>	63500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PLEASE SEE THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7081000
		<i>Total aggregate nominal value</i>	794500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **6350000 PREFERENCE shares held as at the date of this return**

Name: **PRINCES LTD**

Shareholding 2 : **450000 ORDINARY A shares held as at the date of this return**

Name: **PRINCES LTD**

Shareholding 3 : **281000 ORDINARY shares held as at the date of this return**

Name: **PRINCES 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.