

# **AR01** (ef)

#### **Annual Return**



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22/06/2015

Company Name:

GFI INVESTMENTS LTD.

Company Number:

03063993

Date of this return:

02/06/2015

SIC codes:

66120

Company Type:

Private company limited by shares

Situation of Registered

Office:

**32 NORSEY CLOSE** 

**BILLERICAY** 

ESSEX CM11 1AP

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	MRS ADELE LEIGH				
Surname:	ROBERTS				
_					
Former names:					
Service Address recorded as Company's registered office					
Company Director	1				
Type:	Person				
Full forename(s):	MR CLIVE ANDREW				
Surname:	ROBERTS				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: ENGLAND					
Date of Birth: 22/08/1963	Nationality: BRITISH				
Occupation: FINANCIAL FUTURES TRADER					

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: M.J. STILLER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: C.A. ROBERTS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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