



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3201981

Company Name in full

G K A (1996) LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

0 1 0 5 2 0 0 6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

28 MARKET STREET

Any change of
registered office **must**
be notified on form
287.

Post town

WIGAN

County / Region

LANCASHIRE

UK Postcode

WN1 1HX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

8513

If the code number cannot be determined,
give a brief description of principal
activity.

DENTAL PRACTICE ACTIVITIES



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mrs

Forename(s)

SUSAN ANNE

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

LEMS

5 BURN HILL COURT, STANDISH

Post town

WIGAN

County / Region

LANCASHIRE

UK Postcode

WN6 0AN

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	9
		1	9
		5	8
Forename(s)	ANDREW CHRISTIAAN		
Surname	LEMS		
Address	5 BURN HILL COURT, STANDISH		
Post town	WIGAN		
County / Region	LANCASHIRE	UK Postcode	WN6 0AN
Country	ENGLAND	Nationality	BRITISH
Business occupation	DENTIST		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	3	£3.00
Ordinary-A	3	£3.00
Totals	6	6.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

A. C. Lewis

Date

25 9 06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

3

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3201981

Company Name in full | G K A (1996) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANDREW CHRISTIAAN LEMS Address 5 BURN HILL COURT, STANDISH, WIGAN, LANCASHIRE, ENGLAND UK postcode WN6 0AN	£1.00 Ordinary Shares Held 3		
Name KAREN JEAN OLLERTON Address 5 SANDIACRE, STANDISH, WIGAN, LANCASHIRE, ENGLAND UK postcode WN6 0TJ	£1.00 Ordinary Shares Held 0	1	03/02/2004
Name GEOFFERY STEPHEN ROBERTS Address THE COACH HOUSE, ASHFIELD PARK DRIVE, STANDISH, WIGAN, LANCASHIRE, ENGLAND UK postcode WN6 0EG	£1.00 Ordinary Shares Held 0	1	03/03/2004

List of past and present shareholders Schedule to form 363a

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name ANDREW CHRISTIAAN LEMS</p> <hr/> <p>Address 5 BURN HILL COURT, STANDISH, WIGAN, LANCASHIRE, ENGLAND</p> <hr/> <p>UK postcode WN6 0AN</p>	<p>£1.00 Ordinary-A</p> <p>Shares Held 0</p>	<p>2</p>	<p>31/03/2004</p>
<p>Name SUSAN ANNE LEMS</p> <hr/> <p>Address 5 BURN HILL COURT, STANDISH, WIGAN, LANCASHIRE, ENGLAND</p> <hr/> <p>UK postcode WN6 0AN</p>	<p>£1.00 Ordinary-A</p> <p>Shares Held 3</p>		
<p>Name DAVID OLLERTON</p> <hr/> <p>Address 5 SANDIACRE, STANDISH, WIGAN, LANCASHIRE, ENGLAND</p> <hr/> <p>UK postcode WN6 0TJ</p>	<p>£1.00 Ordinary-A</p> <p>Shares Held 0</p>	<p>1</p>	<p>03/03/2004</p>



CHFP010

List of past and present shareholders (Continued)

Company Number 3201981

Shareholders' details	Shares or amount of stock transferred <small>(if appropriate)</small>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JULIE ANNE ROBERTS <hr/> Address THE COACH HOUSE, ASHFIELD PARK DRIVE, STANDISH, WIGAN, LANCASHIRE, ENGLAND <hr/> UK postcode WN6 OEG	£1.00 Ordinary-A <div>Shares Held</div> <div>0</div>	1	03/03/2004
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			