



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GKA (1996) Ltd**

Company Number: **03201981**

Date of this return: **01/05/2012**

SIC codes: **86230**

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

Situation of Registered Office: **28 MARKET STREET
WIGAN
LANCASHIRE
UNITED KINGDOM
WN1 1HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**

Surname: **LEMS**

Former names:

Service Address: **THE GRANGE PRESTON ROAD
COPPULL
CHORLEY
LANCASHIRE
ENGLAND
PR7 5HY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CHRISTIAAN**

Surname: **LEMS**

Former names:

Service Address: **THE GRANGE PRESTON ROAD
COPPULL
CHORLEY
LANCASHIRE
ENGLAND
PR7 5HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1958**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**

Surname: **LEMS**

Former names:

Service Address: **THE GRANGE PRESTON ROAD
COPPULL
CHORLEY
LANCASHIRE
ENGLAND
PR7 5HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL ORDINARY SHARES CARRY EQUAL RIGHT TO VOTE AT GENERAL MEETINGS | | | |

| | | | |
|--|---------------------|--------------------------------|----------|
| Class of shares | 'A' ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL ORDINARY SHARES CARRY EQUAL RIGHT TO VOTE AT GENERAL MEETINGS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHRISTIAAN LEMS**

Shareholding 2 : **3 'A' ORDINARY shares held as at the date of this return**
Name: **SUSAN ANNE LEMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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