

# **AR01** (ef)

#### **Annual Return**



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Company Name: GOR INVESTMENT LIMITED

Company Number: 03820831

*Date of this return:* **04/04/2016** 

*SIC codes:* **49410** 

Company Type: Private company limited by shares

Situation of Registered

Office:

LANGDALE HOUSE 11 MARSHALSEA ROAD

LONDON

UNITED KINGDOM

SE1 1EN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTIN DUNCAN

Surname: BURGESS

Former names:

Service Address: 110 DOUGLAS ROAD

SURBITON SURREY

UNITED KINGDOM

**KT67SB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/08/1961 Nationality: BRITISH

Occupation: ECOLOGIST

### Statement of Capital (Share Capital)

ONE VOTE PER ONE SHARE.

Class of shares	ORDINARY	Number allotted	2	
Currency	GBP	Aggregate nominal value	2	
		Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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

Shareholding 1 : 2 ORDINARY shares held as at the date of this return

Name: GOR LOGISTIC LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-03-31

Name: GOREFIELD INTERNATIONAL INC.

#### Authorisation

Authenticated

This form was authorised by one of the following:

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