



Companies House

AR01 (ef)

Annual Return



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Company Name: **G N C (UK) LTD.**

Company Number: **03940774**

Date of this return: **06/03/2016**

SIC codes: **81210**

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

Situation of Registered Office: **80 COMMERCIAL END
SWAFFHAM BULBECK
CAMBRIDGE
CAMBRIDGESHIRE
CB25 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIRGINIA**

Surname: **RUSHER**

Former names:

Service Address: **OLD WELL HOUSE BASSET DOWN
WROUGHTON
SWINDON
ENGLAND
SN4 9QP**

Company Director ***I***

Type: **Person**

Full forename(s): **GLYNN**

Surname: **NORCUTT**

Former names:

Service Address: **OLD WELL HOUSE BASSET DOWN
WROUGHTON
SWINDON
ENGLAND
SN4 9QP**

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

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	502
		<i>Aggregate nominal value</i>	502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING, DIVIDEND AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	502
		<i>Total aggregate nominal value</i>	502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **501 ORDINARY shares held as at the date of this return**
Name: **G. NORCUTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **V. RUSHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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