



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/03/2009**

Company Name: **CESKA REPUBLIKA LTD**

Company Number: **04706523**

Company Details

Period Ending: **21/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**46 SCHOOL ROAD,
CHARING
ASHFORD
KENT
TN27 0JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DOUGLAS JOHN GIBB**

Address: **GUSHETNEUK 46 SCHOOL ROAD,
CHARING
ASHFORD
KENT
TN27 0JN**

Director 1 :

Name: **DOUGLAS JOHN GIBB**

Address: **GUSHETNEUK 46 SCHOOL ROAD,
CHARING
ASHFORD
KENT
TN27 0JN**

Date of Birth: **28/08/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DOUGLAS RICHARD SMITH**

Address: **THE FLAT AMBLESIDE MARES
PALLEES ROAD
VALE
GUERNSEY
GY3 5PN**

Date of Birth: **02/07/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/03/2009

Name: **DOUGLAS JOHN GIBB**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/03/2009**

Authenticated: **Yes (E/W)**