Companies House

AR01 (ef)

Annual Return

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Company Name:	**CESKA REPUBLIKA LTD**
Company Number:	**04706523**
Date of this return:	**21/03/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**46 SCHOOL ROAD, CHARING** **ASHFORD** **KENT** **TN27 0JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DOUGLAS JOHN**

Surname: **GIBB**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR DOUGLAS JOHN**

Surname: **GIBB**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DOUGLAS RICHARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GUERNSEY**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY VOTING SHARES

Statement 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 21/03/2014 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: **DOUGLAS JOHN GIBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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