



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CESKA REPUBLIKA LTD**

*Company Number:* **04706523**

*Date of this return:* **21/03/2010**

*SIC codes:* **7499**

*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* **I**

*Type:* **Person**

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

*Surname:* **GIBB**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **GIBB**

*Former names:*

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

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

*Date of Birth:* **1962-08-28**

*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:*   **1962-07-02**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                               |                                |          |
|-------------------------------|-------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>               | <i>Number allotted</i>         | <b>2</b> |
|                               |                               | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>                    | <i>Amount paid per share</i>   | <b>2</b> |
|                               |                               | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>ORDINARY VOTING SHARES</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 21/03/2010**

*Name:* **DOUGLAS JOHN GIBB**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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