



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2012**

X1GTGQSQ

Company Name: **GUEST-TEK INTERNATIONAL GROUP LIMITED**

Company Number: **05189031**

Date of this return: **26/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **OXFORD HOUSE CAMPUS 6
CAXTON WAY
STEVENAGE
HERTS
UNITED KINGDOM
SG1 2XD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ARNON**

Surname: **LEVY**

Former names:

Service Address: **SUITE 240 3030 3RD AVENUE NE
CALGARY
ALBERTA
CANADA
T2A 6T7**

Country/State Usually Resident: **CANADA**

Date of Birth: **24/03/1971** *Nationality:* **CANADIAN**

Occupation: **CEO & PRESIDENT OF GUEST-
TEK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: GUEST-TEK INTERACTIVE ENTERTAINMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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