



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAN INVESTMENTS LIMITED**

Company Number: **05232488**

Date of this return: **12/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **50 EATON DRIVE
KINGSTON-UPON-TRENT
SURREY
KT2 7QX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GALEN**

Surname: **GAN**

Former names:

Service Address: **PO BOX 99 WOODSIDE TERRACE
NUNAWADING
VICTORIA
AUSTRALIA
3131**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ROBERT**

Surname: **GAN**

Former names:

Service Address: **PO BOX 99 NUNAWADING
NUNAWADING
VICTORIA
AUSTRALIA
3131**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **28/02/1945** *Nationality:* **AUSTRALIAN**

Occupation: **ORTHODONTIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES SCOTT**

Surname: **BUCHANAN**

Former names:

Service Address: **12 PRESTON ROAD**
 LONDON
 ENGLAND
 SW20 0SS

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

Date of Birth: **18/05/1977** *Nationality:* **BRITISH**
Occupation: **EVENTS ORGANISER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES

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 12/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT GAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **THOMAS OSTOCKE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES SCOTT BUCHANAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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