



Companies House

AR01 (ef)

Annual Return



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Company Name: **GPV ENGINEERING LTD.**

Company Number: **05795746**

Date of this return: **04/01/2016**

SIC codes: **71111**

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

Situation of Registered Office: **238 RANGEFIELD ROAD
BROMLEY
BR1 4QZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS KATJA MARIA**

Surname: **JUNG**

Former names:

Service Address: **238 RANGEFIELD ROAD
BROMLEY
UNITED KINGDOM
BR1 4QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968**

Nationality: **GERMAN**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 : **4 ORDINARY shares held as at the date of this return**
Name: **SANDRA WAWRA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **CORDULA ALBRECHT-PROCHER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **ARTHUR TAUBERT**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **ARNIM ROSENBACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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