



Companies House

AR01 (ef)

Annual Return



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Company Name: **GELICITY (UK) LIMITED**

Company Number: **05829133**

Date of this return: **18/03/2015**

SIC codes: **20590**

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

Situation of Registered Office: **GELICITY HOUSE CASTLE PARK INDUSTRIAL ESTATE
FLINT
FLINTSHIRE
CH6 5XA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS IJEOMA**

Surname: **ENYI**

Former names:

Service Address: **THE TURRETS BLACKBURN ROAD
RISHTON
BLACKBURN
ENGLAND
BB1 4BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1986** *Nationality:* **NIGERIAN**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR WAYNE DESMOND**

Surname: **WALTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---------------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1500 |
| | | <i>Aggregate nominal value</i> | 1500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| AS PER ARTICLES OF ASSOCIATION | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1500 |
| | | <i>Total aggregate nominal value</i> | 1500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **WAYNE WALTON**

Name: **PAUL MORRIS**

Name: **IJEOMA ENYI**

Authorisation

Authenticated

This form was authorised by one of the following:

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