



Companies House
— for the record —

AR01 (ef)

Annual Return



XSTXQE11

Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **GKM INTERNATIONAL LTD**

Company Number: **05952307**

Date of this return: **02/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **72 NEW BOND STREET
LONDON
W1S 1RR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BALDWIN**

Former names:

Service Address: **URB LOMA DE LOS PACOS CALLE ISABEL LA CATOLICA 1,
4A
LOS PACOS
FUENGIROLA
MALAGA
SPAIN
29640**

Company Director **I**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BALDWIN**

Former names:

Service Address: **URB LOMA DE LOS PACOS CALLE ISABEL LA
CATOLICA 1, 4A
LOS PACOS
FUENGIROLA
MALAGA
SPAIN
29640**

Country/State Usually Resident: **SPAIN**

Date of Birth: **04/08/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **BARBER**

Former names:

Service Address: **PARTIDA PINOS 2B
BENISSA
ALICANTE
SPAIN
03720**

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/06/1958** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO SPECIFIC PARTICULARS PRESCRIBED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 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:

667 ORDINARY Shares held as at 02/10/2009

Name:

MICHAEL BALDWIN

Address:

Shareholding 2:

333 ORDINARY Shares held as at 02/10/2009

Name:

GRAHAM BARBER

Address:

Presenter information

Contact Name:

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.