



Companies House

AR01 (ef)

Annual Return



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Company Name: **GCRK LIMITED**

Company Number: **06960920**

Date of this return: **14/07/2014**

SIC codes: **62012**

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

Situation of Registered Office: **7 BELL CHASE
ALDERSHOT
HAMPSHIRE
ENGLAND
GU11 3GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES WILLIAM**

Surname: **KNIGHT**

Former names:

Service Address: **7 BELL CHASE
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 3GY**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE WHILLEM**

Surname: **CANTERBURY**

Former names:

Service Address: **PO BOX 66104 PLAKOSTROTOU 2
POLIS CHRYSOCHOUS
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **17/12/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JAMES WILLIAM**

Surname: **KNIGHT**

Former names:

Service Address: **7 BELL CHASE
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 3GY**

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

Date of Birth: **30/06/1980**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT KNIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE CANTERBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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