



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GELARRY LIMITED**

Company Number: **07287288**

Date of this return: **17/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **INTERSHORE SUITES VERNON HOUSE
SICILIAN AVENUE
LONDON
ENGLAND
WC1A 2QS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERSHORE CONSULT (UK) LIMITED**

*Registered or
principal address:* **VERNON HOUSE SICILIAN AVENUE
LONDON
UNITED KINGDOM
WC1A 2QS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4882569**

Company Director **1**

Type: **Person**

Full forename(s): **MS JENNIFER CATHERINE**

Surname: **RENE**

Former names:

Service Address: **BEL OMBRE
MAHE
SEYCHELLES
SEYCHELLES**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **27/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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 : 1000 ORD shares held as at the date of this return
Name: DIALAN MANAGEMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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