

AR01 (ef)

Annual Return



X2D4L495

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Company Name: Gilmar Ltd

Company Number: 07709948

Date of this return: 19/07/2013

SIC codes: **88990**

Company Type: Private company limited by shares

Situation of Registered

Office:

68 HIGH STREET WRENTHAM

BECCLES SUFFOLK ENGLAND NR34 7HB

Officers of the company

Company Secretary	Î
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Type: Person

Full forename(s): MRS GILLIAN

Surname: SNELL

Former names:

Service Address: 68 HIGH STREET

WRENTHAM
BECCLES
SUFFOLK
ENGLAND
NR34 7HB

Company Director 1

Type: Person

Full forename(s): MRS GILLIAN

Surname: SNELL

Former names:

Service Address: 68 HIGH STREET

WRENTHAM
BECCLES
SUFFOLK
ENGLAND
NR34 7HB

Country/State Usually Resident: ENGLAND

Date of Birth: 27/11/1959 Nationality: BRITISH

Occupation: SOCIAL WORKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 + 1 ORDINARY shares held as at the date of this return

Name: GILLIAN SNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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