



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Gamic Trailers Limited**

Company Number: **04833801**

Date of this return: **16/07/2013**

SIC codes: **24330**

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

Situation of Registered Office: **CROSS CHAMBERS HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL FREDA**

Surname: **FRANCIS**

Former names:

Service Address: **HOLLY BANK DOLFOR
NEWTOWN
POWYS
UNITED KINGDOM
SY16 4BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CYRIL MICHAEL**

Surname: **FRANCIS**

Former names:

Service Address: **HOLLY BANK DOLFOR
NEWTOWN
POWYS
UNITED KINGDOM
SY16 4BJ**

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

Date of Birth: **30/10/1948** *Nationality:* **BRITISH**

Occupation: **TRAILER MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HAZEL FRED A**

Surname: **FRANCIS**

Former names:

Service Address: **HOLLY BANK DOLFOR
NEWTOWN
POWYS
UNITED KINGDOM
SY16 4BJ**

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

Date of Birth: **02/11/1947** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION 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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES ARE ORDINARY SHARES WHICH ENTITLE THE HOLDERS TO VOTE AND RECEIVE DIVIDENDS AND CAPITAL IN THE EVENT OF A WINDING UP PRO RATA AND ARE NOT REDEEMABLE.

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 16/07/2013 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: CYRIL MICHAEL FRANCIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HAZEL FREDA FRANCIS

Authorisation

Authenticated

This form was authorised by one of the following:

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