



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HNHVLM

Received for filing in Electronic Format on the: **25/09/2013**

Company Name: **GA EUROPE INVESTMENTS 600 LIMITED**

Company Number: **07781248**

Date of this return: **21/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **CENTRAL HOUSE 124 HIGH STREET
HAMPTON HILL
MIDDLESEX
UNITED KINGDOM
TW12 1NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAVIN MICHAEL**

Surname: **GEORGE**

Former names:

Service Address: **14 BERKELEY STREET
MAYFAIR
LONDON
ENGLAND
W1J 8DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR SCOTT KEITH**

Surname: **CARPENTER**

Former names:

Service Address: **14 BERKELEY STREET
MAYFAIR
LONDON
ENGLAND
W1J 8DX**

Country/State Usually Resident: **USA**

Date of Birth: **25/02/1956**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN MICHAEL**

Surname: **GEORGE**

Former names:

Service Address: **14 BERKELEY STREET
MAYFAIR
LONDON
ENGLAND
W1J 8DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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: **GA ASSET ADVISORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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