



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2012**

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Company Name: **G P K LTD**

Company Number: **06530055**

Date of this return: **11/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **5 WOODRUFF WAY
WALSALL
WEST MIDLANDS
WS5 4SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAMAJIT**

Surname: **KAUR**

Former names:

Service Address: **5 WOODRUFF WAY
WALSALL
WEST MIDLANDS
WS5 4SR**

Company Director **1**

Type: **Person**
Full forename(s): **MR GURMIT SINGH**

Surname: **KOONER**

Former names:

Service Address: **5 WOODRUFF WAY
WALSALL
WEST MIDLANDS
WS5 4SR**

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

Date of Birth: **14/04/1969** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JASPREET SINGH**

Surname: **KOONER**

Former names:

Service Address: **44 HEADINGLEY ROAD
BIRMINGHAM
WEST MIDLANDS
B21 9QD**

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

Date of Birth: **19/10/1985** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND ALL OTHER RIGHTS RELATING TO PARTICIPATION IN THE DISTRIBUTION OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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 : **36 ORDINARY shares held as at the date of this return**
Name: **GURMIT SINGH KOONER**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **JASPREET SINGH KOONER**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **KAMALJIT KAUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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