

AR01 (ef)

Annual Return



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Company Name: G F BUILDERS LTD

Company Number: 04388933

Date of this return: **07/03/2011**

SIC codes: **4521**

Company Type: Private company limited by shares

Situation of Registered

Office:

14 MANOR CLOSE

WITCHFORD

CAMBRIDGESHIRE

CB6 2JB

Officers of the company

| Company Secretar | ry 1 |
|-------------------------|--|
| Type: Full forename(s): | Person PAULINE MARY |
| Surname: | FREEMAN |
| Former names: | |
| Service Address: | 14 MANOR CLOSE WITCHFORD CAMBRIDGESHIRE UNITED KINGDOM CB6 2JB |

Company Director 1

Type: Person

Full forename(s): GARY MICHAEL

Surname: FREEMAN

Former names:

Service Address: 14 MANOR CLOSE

WITCHFORD

CAMBRIDGESHIRE UNITED KINGDOM

CB6 2JB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/06/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ENTITLED TO RECEIVE NOTICE TO ATTEND AND VOTE IN GENERAL MEETING OF THE COMPANY. ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS OF THE COMPANY. ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OR REALISATION OF THE ASSETS OF THE COMPANY INCLUDING ON A WINDING UP.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-03-07

Name: GARY MICHAEL FREEMAN

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-07

Name: PAULINE MARY FREEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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