



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKCKTWY0

Company Name: **G & B ENGINEERING SERVICES LTD**

Company Number: **02953523**

Date of this return: **28/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 OLD COURT MEWS 311 CHASE ROAD
LONDON
N14 6JS**

Officers of the company

Company Secretary 1

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

Surname: **OUVRY**

Former names:

Service Address: **20 MANOR DRIVE
LONDON
N14 5JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ISSECK**

Surname: **BARR**

Former names:

Service Address: **20 MANOR DRIVE
LONDON
N14 5JJ**

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

Date of Birth: **12/06/1948** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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 : 100 ORDINARY shares held as at 2011-07-28
Name: ISSECK BARR

Authorisation

Authenticated

This form was authorised by one of the following:

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