



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GN5JUP**

*Company Name:* **GK PRESENTATIONS LIMITED**

*Company Number:* **06362851**

*Date of this return:* **06/09/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **36 CLIFFORD AVENUE  
LONDON  
SW14 7BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **USCHI**

*Surname:* **KNIEPER**

*Former names:*

*Service Address:* **36 CLIFFORD AVENUE  
LONDON  
SW14 7BP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ASHRAF**

*Surname:*                **EL GAMMAL**

*Former names:*

*Service Address:*        **36 CLIFFORD AVENUE  
LONDON  
SW14 7BP**

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

*Date of Birth:*    **25/09/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **NEW MEDIA SPECIALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **USCHI**

*Surname:* **KNIEPER**

*Former names:*

*Service Address:* **36 CLIFFORD AVENUE  
LONDON  
SW14 7BP**

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

*Date of Birth:* **10/01/1957**

*Nationality:* **GERMAN**

*Occupation:* **PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING, FULL PARTICIPATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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:* **ASHRAF EL-GAMMAL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **USCHI KNIEPER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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