



Companies House
— for the record —

AR01 (ef)

Annual Return



XSK65XO5

Received for filing in Electronic Format on the: 19/09/2011

Company Name: **GK PRESENTATIONS LIMITED**

Company Number: **06362851**

Date of this return: **06/09/2011**

SIC codes: **7487**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : 1 ORDINARY shares held as at 2011-09-06
Name: ASHRAF EL-GAMMAL

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-06
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.