



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GNG CREDIT LIMITED**

Company Number: **NI053786**

Date of this return: **02/02/2013**

SIC codes: **64910**

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

Situation of Registered Office: **5 BALLYKNOCKAN ROAD
SAINTFIELD
BALLYNAHINCH
COUNTY DOWN
NORTHERN IRELAND
BT24 7HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN ELIZABETH**

Surname: **GIBSON**

Former names:

Service Address: **166 LYLEHILL ROAD
BELFAST
BT14 8SR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE NOEL**

Surname: **GIBSON**

Former names:

Service Address: **166 LYLEHILL ROAD
BELFAST
BT14 8SN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 02/02/2013 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 : **70 ORDINARY shares held as at the date of this return**
30 shares transferred on 2012-05-02

Name: **GEORGE NOEL GIBSON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**

Name: **JOAN ELIZABETH GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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