



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/03/2008**

Company Name: **GKT BRICKWORK LIMITED**

Company Number: **03741978**

Company Details

Period Ending: **09/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 34A NEW FOREST
ENTERPRISE
CENTRE RUSHINGTON
BUSINESS PARK
CAHPEL LANE TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 9LA**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH WARREN**

Address: **12 PETERSCROFT AVENUE
ASHURST
SOUTHAMPTON
HAMPSHIRE
SO40 7AB**

Director 1 :

Name: **GARY JUDGE**

Address: **9 ROSELANDS CLOSE
FAIR OAK
EASTLEIGH
HAMPSHIRE
SO50 8GN**

Date of Birth:

17/11/1962

Nationality:

BRITISH

Occupation:

BUILDER BRICKLAYER

Director 2 :

Name: **LAURA CROOK**

Address: **9 ROSELANDS CLOSE
FAIR OAK
EASTLEIGH
HAMPSHIRE
SO50 8GN**

Date of Birth:

29/12/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **KEITH WARREN**

Address: **12 PETERSCROFT AVENUE
ASHURST
SOUTHAMPTON
HAMPSHIRE
SO40 7AB**

Date of Birth: **14/08/1965**

Nationality: **BRITISH**

Occupation: **BRICKLAYER**

Director 4 :

Name: **PAULA WARREN**

Address: **12 PETERSCROFT AVENUE
ASHURST
SOUTHAMPTON
HAMPSHIRE
SO40 7AB**

Date of Birth: **08/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 09/03/2008

Name:

GARY JUDGE

Address:

**9 ROSELANDS CLOSE
FAIR OAK
EASTLEIGH
HAMPSHIRE
SO50 8GN**

Shareholding 2:

25 ORDINARY Shares held as at 09/03/2008

Name:

L. CROOK

Address:

**9 ROSELANDS CLOSE
FAIR OAK
EASTLEIGH
HAMPSHIRE
SO50 8GN**

Shareholding 3:

25 ORDINARY Shares held as at 09/03/2008

Name:

P. WARREN

Address:

**12 PETERSCROFT AVENUE
ASHURST
SOUTHAMPTON
HAMPSHIRE
SO40 7AB**

Shareholding 4:

25 ORDINARY Shares held as at 09/03/2008

Name:

KEITH WARREN

Address:

12 PETERSCROFT AVENUE

ASHURST

SOUTHAMPTON

HAMPSHIRE

SO40 7AB

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2008**

Authenticated: **Yes (E/W)**