



Companies House
— for the record —

363a_(ef)

Annual Return



XCHMADBA

Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **GA-TRANS LIMITED**

Company Number: **05167941**

Company Details

Period Ending: **01/07/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**TROJAN HOUSE, TOP
FLOOR 34 ARCADIA
AVENUE
LONDON
N3 2JU
UNITED KINGDOM**

*Register of
Members Address:*

**TROJAN HOUSE, TOP
FLOOR 34 ARCADIA
AVENUE
LONDON
N3 2JU
UNITED KINGDOM**

*Register of Debenture
Holders Address:*

**TROJAN HOUSE, TOP
FLOOR 34 ARCADIA
AVENUE
LONDON
N3 2JU
UNITED KINGDOM**

Details of Officers of the Company

Company Secretary 1:

Name: **KRUEMMEL & KOLLEGEN
LTD**

Address: **TROJAN HOUSE TOP FLOOR
34 ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2JU**

Director 1 :

Name: **MR GERHARD COLDEWE**

Address: **SCHAEFERKOPPEL 49B
DELINGSDORF
GERMANY
22941**

Date of Birth: **13/04/1960**

Nationality: **German**

Occupation: **MANAGER**

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
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/07/2009

Name:

GERHARD COLDEWE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

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