



Companies House
— for the record —

AR01 (ef)

Annual Return



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X280ZPEI

Company Name: **GB ONLINE SALES LTD**

Company Number: **07788275**

Date of this return: **01/04/2013**

SIC codes: **47421**

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

Situation of Registered Office: **52 BREWERY CLOSE
WEMBLEY
MIDDLESEX
ENGLAND
HA0 2XB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR AMIT GOPALBHAI**

Surname: **PATEL**

Former names:

Service Address: **FLAT 14 KING GEORGE CRESCENT
WEMBLEY
MIDDLESEX
ENGLAND
HA0 2FJ**

Country/State Usually Resident: **INDIA**

Date of Birth: **06/03/1982** *Nationality:* **INDIAN**

Occupation: **BUSINESS OWNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAIKRISHANA RAMANBHAI**

Surname: **PATEL**

Former names:

Service Address: **52 BREWERY CLOSE
WEMBLEY
MIDDLESEX
ENGLAND
HA0 2XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1981** *Nationality:* **INDIAN**

Occupation: **BUS DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 01/04/2013 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 : **20 ORD shares held as at the date of this return**
30 shares transferred on 2013-04-01

Name: **JAIKRISHANA RAMANBHAI PATEL**

Shareholding 2 : **0 ORD shares held as at the date of this return**
50 shares transferred on 2013-04-01

Name: **VIJAYSINH MANUSINH VAGHELA**

Shareholding 3 : **80 ORD shares held as at the date of this return**

Name: **AMIT GOPALBHAI PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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