



Companies House

**AR01** (ef)

**Annual Return**



X4ZI6MKR

Received for filing in Electronic Format on the: **27/01/2016**

*Company Name:* **GIE CONSULTANTS LTD**

*Company Number:* **06480238**

*Date of this return:* **22/01/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **71-75 SHELTON STREET  
LONDON  
WC2H 9JQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**10 SOUTH VIEW CLOSE  
TWYFORD  
READING  
ENGLAND  
RG10 9AY**

*There are no records kept at the above address*

---

**Officers of the company**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR EYAL**

*Surname:*                **GEVA**

*Former names:*

*Service Address:*        **C/O GIE CONSULTANTS LTD.  
71-75 SHELTON STREET  
LONDON  
ENGLAND  
WC2H 9JQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/12/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ITZHAK**

*Surname:* **GOLDFARB**

*Former names:*

*Service Address:* **C/O GIE CONSULTANTS LTD.  
71-75 SHELTON STREET  
LONDON  
ENGLAND  
WC2H 9JQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ITZHAK GOLDFARB EYAL GEVA</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EYAL GEVA**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ITZHAK GOLDFARB**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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