

363a (ef)

Annual Return



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Company Name: G.C.M. FORMWORKS LIMITED

Company Number: 05774698

Company Details

Period Ending: 07/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

23 FIELD CLOSE CORNIST FLINTSHIRE CH6 5RQ

Details of Officers of the Company

Company Secretary 1:

Name: HILARY MAY MCCULLAGH Address: 4 ALWEN DRIVE

SANDY LANE BAGILLT CLWYD CH6 6HB

Director 1:

Name: GARY COLIN MCCULLAGH Address: 23 FIELD CLOSE

CORNIST FLINTSHIRE CH6 5RQ

Date of Birth: Nationality: Occupation:

06/03/1973 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 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 07/04/2008

Name: GARY COLIN MCCULLAGH

Address: 23 FIELD CLOSE

FLINT CLWYD CH6 5RQ

Authorisation

Authoriser Designation: director Date Authorised: 19/05/2008 Authenticated: Yes (E/W)