



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K456RT**

*Company Name:* **GCGD Limited**

*Company Number:* **07753608**

*Date of this return:* **26/08/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **23 STATION ROAD  
GERRARDS CROSS BUCKS  
UNITED KINGDOM  
ENGLAND  
SL9 8ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER MICHAEL**

*Surname:* **DUCHEZEAU**

*Former names:*

*Service Address:* **THE FIRS LONDON ROAD EAST  
AMERSHAM  
BUCKS  
UNITED KINGDOM  
HP7 9DL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **FERNAND ANDRE**

*Surname:*                           **DUCHEZEAU**

*Former names:*

*Service Address:*                **REDWOOD COTTAGE BULL LANE  
GERRARDS CROSS  
BUCKS  
ENGLAND  
SL9 8RF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/04/1930**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED CHARTERED  
ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWINA VIOLET**

*Surname:* **DUCHEZEAU**

*Former names:*

*Service Address:* **REDWOOD COTTAGE BULL LANE  
GERRARDS CROSS  
BUCKS  
ENGLAND  
SL9 8RF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/11/1929** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>220228</b>
		<i>Aggregate nominal value</i>	<b>220228</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>220230</b>
		<i>Total aggregate nominal value</i>	<b>220230</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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* : 110115 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* EDWINA VIOLET DUCHEZEAU

*Shareholding 2* : 110115 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* FERNAND ANDRE DUCHEZEAU

## *Authorisation*

*Authenticated*

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

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