



Companies House
— for the record —

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Annual Return



XL89O6RK

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Company Name: **GTV AUTO LTD**

Company Number: **06000450**

Company Details

Period Ending: **16/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**10 TUPPY STREET
THAMSMEAD
LONDON
SE28 0GA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **GINTAS LAUKAITIS**

Address: **10 TUPPY STREET
THAMESMEAD
LONDON
SE28 0GA**

Date of Birth: **27/11/1976** *Nationality:* **LITHUANIAN**

Occupation: **COMPANY DIRECTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**50 ORDINARY Shares held as at 16/11/2008
50 DISPOSED OF IN PERIOD ON 16/11/2007**

Name: **GINTAS LAUKAITIS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/11/2008

Name:

UAB GTV GROUP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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