



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Gerard Kool Limited**

Company Number: **05381392**

Date of this return: **15/05/2012**

SIC codes: **90030**

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

Situation of Registered Office: **BLenheim HOUSE 56 OLD STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1NH**

Single Alternative Inspection Location (SAIL)

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

**BLenheim HOUSE 56 OLD STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN11NH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SRC TAXATION CONSULTANCY LTD**

Registered or principal address: **BLenheim HOUSE 56 OLD STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1NH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02600843**

Company Director ***I***

Type: **Person**
Full forename(s): **GERARD**

Surname: **KOOL**

Former names:

Service Address: **49 TEMPLE ROAD
CROYDON
UNITED KINGDOM
CR0 1HU**

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

Date of Birth: **05/10/1970** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HOLD VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GERARD KOOL & CLAUDIA KOOL (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CLAUDIA KOOL & GERARD KOOL (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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