



Companies House
— for the record —

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Annual Return



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Company Name: **GERARD KOOL LIMITED**

Company Number: **05381392**

Company Details

Period Ending: **03/03/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE ONE, DUBARRY
HOUSE HOVE PARK
VILLAS
HOVE
EAST SUSSEX
UK
BN3 6HP**

Details of Officers of the Company

Company Secretary 1:

Name: **SRC TAXATION
CONSULTANCY**

Address: **SUITE ONE DUBARRY HOUSE HOVE
PARK VILLAS
HOVE
BRIGHTON
EAST SUSSEX
UK
BN3 6HP**

Director 1 :

Name: **MR GERARD KOOL**

Address: **49 TEMPLE ROAD
CROYDON
SURREY
UK
CR0 1HU**

Date of Birth: **05/10/1970** *Nationality:* **British**

Occupation: **DESIGNER**

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 GBP1 SHARES	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 03/03/2009

Name:

GERARD KOOL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

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