



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIE CONSULTANTS LTD**

Company Number: **06480238**

Date of this return: **22/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **71-75 SHELTON STREET
LONDON
ENGLAND
WC2H 9JQ**

Single Alternative Inspection Location (SAIL)

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

**10 SOUTH VIEW CLOSE
TWYFORD
READING
ENGLAND
RG10 9AY**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **EYAL**

Surname: **GEVA**

Former names:

Service Address: **C/O GIE CONSULTANTS LTD.
71-75 SHELTON STREET
LONDON
ENGLAND
WC2H 9JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1974** *Nationality:* **ISRAELI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ITZHAK**

Surname: **GOLDFARB**

Former names:

Service Address: **C/O GIE CONSULTANTS LTD.
71-75 SHELTON STREET
LONDON
ENGLAND
WC2H 9JQ**

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

Date of Birth: **12/11/1977**

Nationality: **ISRAELI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ITZHAK GOLDFARB EYAL GEVA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EYAL GEVA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ITZHAK GOLDFARB**

Authorisation

Authenticated

This form was authorised by one of the following:

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