



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2013**

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Company Name: **G-BOON LIMITED**

Company Number: **02294813**

Date of this return: **15/06/2013**

SIC codes: **51102**

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

Situation of Registered Office: **HILLCOTE
TERRYS LANE
COOKHAM
BERKSHIRE
SL6 9TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN THERESA**

Surname: **WARNE**

Former names:

Service Address: **HILLCOTE TERRY'S LANE
COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9TJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **WARNE**

Former names:

Service Address: **HILLCOTE TERRY'S LANE
COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9TJ**

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

Date of Birth: **19/03/1948** *Nationality:* **BRITISH**

Occupation: **LIFT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE MEM OF ARTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 : **110000 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN MR WARNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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