



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **GECKO CONSULTANTS LIMITED**

Company Number: **06287614**

Date of this return: **20/06/2012**

SIC codes: **62090**

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

Situation of Registered Office: **26 CHALCOT ROAD
LONDON
UNITED KINGDOM
NW1 8LN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NAVJIT**

Surname: **KALSI**

Former names:

Service Address: **FLAT 14 SANTANA
15 BRENT ROAD
LONDON
SE18 3DP**

Company Director 1

Type: **Person**
Full forename(s): **MISS NAVJIT**

Surname: **KALSI**

Former names:

Service Address: **FLAT 14
15 BRENT ROAD
LONDON
UNITED KINGDOM
SE18 3DP**

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

Date of Birth: **01/03/1976** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **WRIGHTE**

Former names:

Service Address: **FLAT 14 SANTANA
15 BRENT ROAD
LONDON
SE18 3DP**

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

Date of Birth: **01/09/1976**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

1. RIGHT TO VOTE 2. RIGHT TO DIVIDENDS 3. RIGHT TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP) AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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 20/06/2012 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 shares held as at the date of this return**
Name: **PETER WRIGHTE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-06
Name: **NAVJIT KALSI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY WESTBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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