



**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:* **20/06/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **C/O GOLDER BAQA  
GROUND FLOOR 1 BAKER'S ROW  
LONDON  
EC1R 3DB**

## 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-06-20  
*Name:* PETER WRIGHTE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-06-20  
*Name:* NAVJIT KALSI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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