



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2012**

X1960ORC

*Company Name:* **GEES AUTO, BODY & MECHANICAL REPAIRS LTD**

*Company Number:* **07230909**

*Date of this return:* **21/04/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **C/O DESAI & CO ACCOUNTANTS  
DESAI HOUSE 9-13 HOLBROOK LANE  
COVENTRY  
UNITED KINGDOM  
CV6 4AD**

## Single Alternative Inspection Location (SAIL)

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

**1 THURLOW GARDENS  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 2AH**

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*The following records have moved to the single alternative inspection location:*

Directors' service contracts (section 228)

Directors' indemnities (section 237)

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**Officers of the company**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS JACQUELINE GEORGINA**

*Surname:* **MASON**

*Former names:*

*Service Address:* **1 THURLOW GARDENS  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 2AH**

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

*Date of Birth:* **24/01/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARTH**

*Surname:* **BROWNE**

*Former names:*

*Service Address:* **109 CONWAY CRESCENT  
PERIVALE, GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB6 8JB**

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

*Date of Birth:* **07/05/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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* : **100 ORD A shares held as at the date of this return**  
*Name:* **JACQUILINE GEORGINA MASON**

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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.