



Companies House
— for the record —

AR01 (ef)

Annual Return



XSF3PUMC

Received for filing in Electronic Format on the: **01/06/2011**

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

Company Number: **07230909**

Date of this return: **21/04/2011**

SIC codes: **5020**

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

Situation of Registered Office: **C/O PROACTIVE CONSULTANCY
100 GREYSTOKE DRIVE
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 7YW**

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**

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

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Officers of the company

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**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 21/04/2011 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 : 100 ORD A shares held as at 2011-04-21
Name: JACQUILINE GEORGINA MASON

Shareholding 2 : 0 ORD A shares held as at 2011-04-21
50 shares transferred on 2011-04-01
Name: DOLCIE VALENCIA MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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