



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XQCSBB7K

*Received for filing in Electronic Format on the:* 02/07/2009

*Company Name:* **GECKO CONSULTANTS LIMITED**

*Company Number:* **06287614**

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### *Company Details*

*Period Ending:* **20/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**C/O GOLDER BAQA 86  
WHITECHAPEL HIGH  
STREET  
LONDON  
E1 7QX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NAVJIT KALSI**

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

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*Director 1 :*

*Name:* **MISS NAVJIT KALSI**

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

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

*Occupation:* **ADMINISTRATOR**

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*Director 2 :*

*Name:* **PETER WRIGHT**

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

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

*Occupation:* **IT CONSULTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 20/06/2009**

*Name:* **PETER WRIGHTE**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 20/06/2009**

*Name:* **NAVJIT KALSI**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2009**

*Authenticated:* **Yes (E/W)**