



Companies House

AR01 (ef)

Annual Return



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X4D20694

Company Name: **GECKO CONSULTANTS LIMITED**

Company Number: **06287614**

Date of this return: **20/06/2015**

SIC codes: **62090**

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

Situation of Registered Office: **48A KING HENRYS ROAD
LONDON
NW3 3RP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NAVJIT**

Surname: **KALSI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **KALSI**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 20/06/2015 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 : 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.