



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XAFZEQ4T

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*Company Name:* **G.T. CONTRACTS LIMITED**

*Company Number:* **01906302**

*Date of this return:* **29/11/2010**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **127 NEW BRIDGE STREET  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE1 2SW**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **4A JESMOND PARK WEST  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE7 7BU**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **107 NINELANDS  
DAIRY LANE  
HOUGHTON LE SPRING  
TYNE & WEAR  
DH4 5QD**

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

*Date of Birth:* **12/02/1953** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **7 HIDDLESTON AVENUE  
NEWCASTLE UPON TYNE  
NE7 7NJ**

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

*Date of Birth:* **10/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

*Company Director* 3

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

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **4A JESMOND PARK WEST  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE7 7BU**

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

*Date of Birth:* **25/10/1939**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **4A JESMOND PARK WEST  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE7 7BU**

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

*Date of Birth:* **31/07/1941**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</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>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 29/11/2010 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 2010-11-29  
*Name:* GRAHAM THOMAS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-29  
*Name:* VALERIE THOMAS

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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.