



Companies House

AR01 (ef)

Annual Return



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Company Name: **GENTRA LIMITED**

Company Number: **00544337**

Date of this return: **24/02/2014**

SIC codes: **64191**

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

Situation of Registered Office: **C/O BERWIN LEIGHTON PAISNER LLP
D HUGHES ADELAIDE HOUSE
LONDON BRIDGE
LONDON
EC4R 9HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **P KEITH**

Surname: **HYDE**

Former names:

Service Address: **26 HAMBLY AVENUE
TORONTO
ONTARIO M4E 2R6
CANADA**

Company Director ***1***

Type: **Person**

Full forename(s): **BRYAN KENNETH**

Surname: **DAVIS**

Former names:

Service Address: **75 BUCKINGHAM AVENUE
TORONTO
ONTARIO M4N 1R3
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **22/06/1973**

Nationality: **CANADIAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **P KEITH**

Surname: **HYDE**

Former names:

Service Address: **26 HAMBLY AVENUE
TORONTO
ONTARIO M4E 2R6
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **08/12/1956** *Nationality:* **CANADIAN**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	108866959
		<i>Aggregate nominal value</i>	108866959
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTING RIGHT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108866959
		<i>Total aggregate nominal value</i>	108866959

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : **108866959 ORDINARY shares held as at the date of this return**
Name: **GENTRA HOLDINGS CO.**

Authorisation

Authenticated

This form was authorised by one of the following:

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