



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2013**

Company Name: **GEE & CO (PLASTIC FABRICATIONS) LIMITED**

Company Number: **01957042**

Date of this return: **31/05/2013**

SIC codes: **32990**

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

Situation of Registered Office: **GEE HOUSE
HOLBORN HILL
BIRMINGHAM
B7 5JR**

Officers of the company

Company Secretary 1

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

Surname: **PRIDE**

Former names:

Service Address: **19 PLOUGHMANS WALK
STOKE HEATH
BROMSGROVE
WORCESTERSHIRE
B60 4NN**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN GEORGE**

Surname: **COUCH**

Former names:

Service Address: **23 RODBOROUGH ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **LISSNER**

Former names:

Service Address: **THE RUSH 88 LADY BYRON LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **PRIDE**

Former names:

Service Address: **19 PLOUGHMANS WALK
STOKE HEATH
BROMSGROVE
WORCESTERSHIRE
B60 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER MEMBER FOR EVERY SHARE OF WHICH HE IS A HOLDER. DIVIDENDS: APPORTIONED AND PAID PROPORTIONAL TO THE AMOUNTS PAID UP ON THE SHARES. CAPITAL: DISTRIBUTED IN PROPORTION TO PAID UP SHAREHOLDING. SHARE REDEMPTION: SHARES ARE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDERS ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85
		<i>Total aggregate nominal value</i>	85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **85 ORDINARY shares held as at the date of this return**
Name: **GEE & CO (EFFLUENT CONTROL) LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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