



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2013**

Company Name: **GIBBS TECHNOLOGIES LIMITED**

Company Number: **03689665**

Date of this return: **21/12/2013**

SIC codes: **30990**

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

Situation of Registered Office: **AVENUE ROAD
NUNEATON
WARWICKSHIRE
CV11 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DENNIS**

Surname: **JONES**

Former names:

Service Address: **ASH LODGE
PATRICK ROAD
ST JOHNS
ISLE OF MAN
IM4 3BR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN TIMOTHY**

Surname: **GIBBS**

Former names:

Service Address: **28 ALBERT BRIDGE HOUSE
127 ALBERT BRIDGE ROAD
LONDON
SW11 4PL**

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

Date of Birth: **29/10/1939** *Nationality:* **NEW ZELAND**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **JENKINS**

Former names:

Service Address: **MANCETTER COTTAGE
ATHERSTONE
WARWICKSHIRE
CV9 1ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD DENNIS**

Surname: **JONES**

Former names:

Service Address: **ASH LODGE PATRICK ROAD
ST. JOHNS
ISLE OF MAN
ISLE OF MAN
IM4 3BR**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **24/12/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

2000000 ORDINARY SHARES WITH RIGHTS AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **GIBBS TECHNOLOGIES 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.