



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X13N4XGG

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*Company Name:* **Governor Technology Limited**

*Company Number:* **04156317**

*Date of this return:* **08/02/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **1 ST ANDREW'S HILL  
LONDON  
UNITED KINGDOM  
EC4V 5BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **2020 SECRETARIAL LIMITED**

*Registered or  
principal address:* **1 ST. ANDREW'S HILL  
LONDON  
ENGLAND  
EC4V 5BY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **5269573**

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*Company Director*    **1**

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

*Surname:*                           **HILL**

*Former names:*

*Service Address:*                **78 EFFINGHAM ROAD**  
   **LEE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE12 8NU**

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

*Date of Birth:*    **07/02/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS DEVELOPMENT**  
   **DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **MANNIX**

*Former names:*

*Service Address:*        **52 WEIGALL ROAD  
LONDON  
UNITED KINGDOM  
SE12 8HF**

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

*Date of Birth:*    **16/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU, CARRY ONE VOTE PER SHARE, AND HAVE EQUAL AND FULL ENTITLEMENT TO ALL DISTRIBUTIONS OF CAPITAL ON A WINDING UP. A SHARES CARRY NO RIGHTS TO DIVIDENDS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU, HAVE EQUAL AND FULL ENTITLEMENT TO ALL DISTRIBUTIONS OF INCOME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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* : 40 ORDINARY A shares held as at the date of this return  
*Name:* GILBERT HILL

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* GILBERT HILL

*Shareholding 3* : 60 ORDINARY A shares held as at the date of this return

Name: JOHN MANNIX

Shareholding 4 : 50 ORDINARY B shares held as at the date of this return

Name: JOHN MANNIX

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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.