



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2015**

X42C4BQ9

Company Name: **GANTSPEED ENGINEERING LIMITED**

Company Number: **04673943**

Date of this return: **21/02/2015**

SIC codes: **45200**

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

Situation of Registered Office: **THE GARAGE CHAPEL LANE
MAREHAM LE FEN
BOSTON
LINCOLNSHIRE
PE22 7QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUIS PAUL**

Surname: **CROVES**

Former names:

Service Address: **WYVERNE
REEDHAM LANE, CONINGSBY
LINCOLN
LINCOLNSHIRE
LN4 4RX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT NIGEL**

Surname: **GANT**

Former names:

Service Address: **123 SLEAFORD ROAD
BOSTON
LINCS
PE21 8EY**

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

Date of Birth: **10/11/1949** *Nationality:* **BRITISH**

Occupation: **GARAGE PRPRIETOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT NIGEL GANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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