



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2015**

X42P9SXS

Company Name: **GM SUSPENSION TECHNOLOGY LIMITED**

Company Number: **05042474**

Date of this return: **12/02/2015**

SIC codes: **29320**
45320
71129

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

Situation of Registered Office: **50 . EVANS ROAD**
RUGBY
WARKE
CV22 7HT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ELLEN**

Surname: **RIDGWAY**

Former names:

Service Address: **50 . EVANS ROAD
RUGBY
WARMS
CV22 7HT**

Company Director **1**

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

Surname: **RIDGWAY**

Former names:

Service Address: **50 . EVANS ROAD**
 RUGBY
 WARMS
 CV22 7HT

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

Date of Birth: **29/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

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 12/02/2015 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: **GARY RIDGWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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