



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEARSHACK LIMITED**

Company Number: **05419558**

Date of this return: **09/04/2012**

SIC codes: **47789**

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

Situation of Registered Office: **CORNELIUS HOUSE 178/180 CHURCH
ROAD, HOVE
EAST SUSSEX
BN3 2DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PP SECRETARIES LIMITED**

*Registered or
principal address:* **CORNELIUS HOUSE 178-180
CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06141195**

Company Director **1**

Type: **Person**
Full forename(s): **HARRIET GEORGINA LUCKY**

Surname: **CUNNINGHAM**

Former names:

Service Address: **CRANFORD HOUSE
MILLDOWN, KINGSTON ROAD
LEWES
EAST SUSSEX
BN7 3NB**

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

Date of Birth: **13/11/1979** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **2**

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

Surname: **RANGER**

Former names:

Service Address: **CRANFORD HOUSE
KINGSTON ROAD
LEWES
EAST SUSSEX
BN7 3NB**

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

Date of Birth: **17/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : 60 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN RANGER

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: HARRIET GEORGINA LUCKY CUNNINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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