



Companies House
— for the record —

AR01 (ef)

Annual Return



XWW93L4Q

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Company Name: **GEARSHACK LIMITED**

Company Number: **05419558**

Date of this return: **09/04/2010**

SIC codes: **7487**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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
<i>Prescribed particulars</i>	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 09/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

60 ORDINARY Shares held as at 09/04/2010

Name: **STEPHEN JOHN RANGER**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 09/04/2010

Name:

HARRIET GEORGINA LUCKY CUNNINGHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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