



Companies House

**AR01** (ef)

**Annual Return**



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X3022SPD

*Company Name:* **GETLEY (UK) LIMITED**

*Company Number:* **05675041**

*Date of this return:* **15/01/2014**

*SIC codes:* **31020**

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

*Situation of Registered Office:* **UNIT 3A-3B CARVER ROAD  
ASTONFIELDS IND ESTATE  
STAFFORD  
ST16 3HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **EWA**

*Surname:* **JAWDROWICZ**

*Former names:*

*Service Address:* **26 ROMNEY DRIVE  
STAFFORD  
STAFFORDSHIRE  
ST16 1XD**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS EMANUELA**

*Surname:* **GETLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/12/1975**

*Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **SHEEHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL VOTING RIGHTS AND ENTITLEMENT TO CAPITAL AND INCOME DISTRIBUTIONS**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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*

**FULL VOTING RIGHTS AND ENTITLEMENT TO CAPITAL AND INCOME DISTRIBUTIONS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

**NO VOTING RIGHTS, ENTITLEMENT TO CAPITAL AND INCOME DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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:* EMANUELA GETLEY

*Shareholding 2* : **80 ORDINARY A shares held as at the date of this return**

*Name:* EMANUELA GETLEY

*Shareholding 3* : **10 ORDINARY B shares held as at the date of this return**

*Name:* EMANUELA GETLEY

*Shareholding 4* : **10 ORDINARY B shares held as at the date of this return**

*Name:* JOHN SHEEHAN

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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.