



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2013**

X2HQ33BK

Company Name: **6TH GEAR EXPERIENCE LTD**

Company Number: **05946275**

Date of this return: **26/09/2013**

SIC codes: **93290**

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

Situation of Registered Office: **UNIT 28 ROMAN WAY
COLESHILL
BIRMINGHAM
B46 1HQ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW PHILLIP**

Surname: **CUMMINGS**

Former names:

Service Address: **18 ST JAMES CRESCENT
ACTON TRUSSELL
STAFFORD
STAFFORDSHIRE
ST17 0RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON MARK**

Surname: **GEORGE**

Former names:

Service Address: **30 GROVEHALL DRIVE
LEEDS
WEST YORKSHIRE
LS11 7LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW CUMMINGS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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