



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GKLDWJ

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Company Name: **GALPEN LIMITED**

Company Number: **06986357**

Date of this return: **10/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **WEST HOUSE KING CROSS ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 1EB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GARETH AUSTIN**

Surname: **LEES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------------------------|------------------------------------|--------------|
| Class of shares | 'B' NON-VOTING GBP1 SHARES | <i>Number allotted</i> | 32900 |
| | | <i>Aggregate nominal value</i> | 32900 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE 'B' NON-VOTING SHARES DO NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING UP THE COMPANY OR A RESOLUTION ALTERING OR ABROGATING ANY OF THE RIGHTS ATTACHED TO THE 'B' NON-VOTING SHARES ON RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE.

| | | | |
|------------------------|-----------------------------|------------------------------------|----------|
| Class of shares | ORDINARY GBP1 SHARES | <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

EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER (BEING AN INDIVIDUAL) PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORIZED REPRESENTATIVE, NOT HIMSELF A MEMBER ENTITLED TO VOTE, (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE; AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY A DULY APPOINTED PROXY).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 32901 |
| | | <i>Total aggregate nominal value</i> | 32901 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GARETH AUSTIN LEES**

Shareholding 2 : **32900 'B' NON-VOTING GBP1 SHARES shares held as at the date of this return**
Name: **XAFINITY PENSION TRUSTEES LTD - THE ANDREW HEPWORTH SIPP 100367**

Authorisation

Authenticated

This form was authorised by one of the following:

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