



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

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Company Name: **GANT INNOVATIONS LIMITED**

Company Number: **07033001**

Date of this return: **29/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **5 SIDINGS COURT
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN4 5NU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GAIL AMANDA**

Surname: **SHAW**

Former names:

Service Address: **5 SIDINGS COURT
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN4 5NU**

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

Date of Birth: **23/09/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	1031
		<i>Aggregate nominal value</i>	103.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	72.744908
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1031
		<i>Total aggregate nominal value</i>	103.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **164 ORDINARY 10P shares held as at the date of this return**
Name: **JOHN FRITZ**

Shareholding 2 : **520 ORDINARY 10P shares held as at the date of this return**
Name: **GAIL SHAW**

Shareholding 3 : **100 ORDINARY 10P shares held as at the date of this return**
Name: **SILVERSTAR INTERNATIONAL ASSETS LIMITED**

Shareholding 4 : **60 ORDINARY 10P shares held as at the date of this return**
Name: **A DALY**

Shareholding 5 : **50 ORDINARY 10P shares held as at the date of this return**
Name: **ROSS GOLIGHTLY**

Shareholding 6 : **53 ORDINARY 10P shares held as at the date of this return**
Name: **ALFIE SHAW**

Shareholding 7 : **53 ORDINARY 10P shares held as at the date of this return**

Name: NICHOLAS SHAW

Shareholding 8 : 31 ORDINARY 10P shares held as at the date of this return

Name: MARIA SMITH

Shareholding 9 : 0 ORDINARY 10P shares held as at the date of this return

53 shares transferred on 2014-08-13

Name: GAIL SHAW

Shareholding 10 : 0 ORDINARY 10P shares held as at the date of this return

60 shares transferred on 2014-08-13

Name: GAIL SHAW

Shareholding 11 : 0 ORDINARY 10P shares held as at the date of this return

53 shares transferred on 2014-08-13

Name: GAIL SHAW

Shareholding 12 : 0 ORDINARY 10P shares held as at the date of this return

50 shares transferred on 2014-08-13

Name: GAIL SHAW

Shareholding 13 : 0 ORDINARY 10P shares held as at the date of this return

4 shares transferred on 2014-08-13

Name: GAIL SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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