



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2012**

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*Company Name:* **Gyromania Ltd**

*Company Number:* **07261301**

*Date of this return:* **21/05/2012**

*SIC codes:* **77352**

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

*Situation of Registered Office:* **THYME COTTAGE 21B MANOR ROAD  
UPTON LOVELL  
WARMINSTER  
WILTSHIRE  
ENGLAND  
BA12 0JW**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JAMES**

*Surname:*                                **BOXALL**

*Former names:*

*Service Address:*                        **THYME COTTAGE 21B MANOR ROAD  
UPTON LOVELL  
WARMINSTER  
WILTSHIRE  
ENGLAND  
BA12 0JW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/02/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE RIGHTS ATTACHING TO THE ORDINARY SHARES ARE AS FOLLOWS DIVIDENDS SUBJECT TO RELEVANT STATUTORY PROVISIONS, AND TO THE RIGHTS ATTACHING TO ANY CLASS OF SHARES, THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED, PARI PASSU AMONGST THEMSELVES, TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS. INTERIM DIVIDENDS MAY BE PAID IF PROFITS ARE AVAILABLE FOR DISTRIBUTION AND IF THE DIRECTORS SO RESOLVE. NO DIVIDENDS PAYABLE IN RESPECT OF AN ORDINARY SHARE SHALL BEAR INTEREST. THE DIRECTORS MAY, WITH THE PRIOR SANCTION OF AN ORDINARY RESOLUTION OF THE COMPANY, OFFER THE HOLDERS OF THE ORDINARY SHARES THE RIGHT TO ELECT TO RECEIVE FURTHER ORDINARY SHARES, CREDITED AS FULLY PAID, INSTEAD OF CASH IN RESPECT OF ALL OR PART OF SUCH DIVIDENDS. THERE IS NO FIXED DATE FOR ANY DIVIDEND ENTI

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JAMES BOXALL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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