



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2014**

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Company Name: **GADGET EXPRESS LIMITED**

Company Number: **07515313**

Date of this return: **03/02/2014**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT 15 HIGH HAZLES ROAD
COTGRAVE
NOTTINGHAM
ENGLAND
NG12 3GZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE SUSAN**

Surname: **SLATER**

Former names:

Service Address: **57 CROPWELL ROAD
RADCLIFFE-ON-TRENT
NOTTINGHAM
UNITED KINGDOM
NG12JG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOANNE SUSAN**

Surname: **SLATER**

Former names:

Service Address: **57 CROPWELL ROAD
RADCLIFFE-ON-TRENT
NOTTINGHAM
UNITED KINGDOM
NG12JG**

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

Date of Birth: **30/12/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **SLATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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: **JOANNE SUSAN SLATER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON SLATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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