



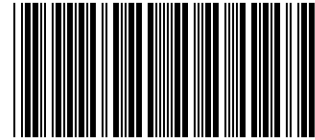
Companies House
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Annual Return

Company Name: **GELECTRIX LIMITED**

Company Number: **03236565**



XSVWTTQS

Received for filing in Electronic Format on the: **12/10/2007**

Company Details

Period Ending: **12/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FINANCIAL SERVICES
11-84 EC STONER BUILDING
UNIVERSITY OF LEEDS
LEEDS
WEST YORKSHIRE
LS2 9JT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELENA MARY SMITH**

Address: **3 BIRCHCLIFFE
HEBDEN BRIDGE
WEST YORKSHIRE HX7 8JA**

Director 1:

Name: **DR HUGH VYVYAN ST
AUBYN HUBBARD**

Address: **2 WEETWOOD CRESCENT
LEEDS
WEST YORKSHIRE LS16 5NS**

Date of Birth: **13/03/1950**

Nationality: **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Director 2:

Name: **DR JOHN CHARLES MCGRATH** *Address:* **27 MARRINERS DRIVE
HEATON
BRADFORD
WEST YORKSHIRE BD9 4JT**

Date of Birth: **05/02/1944**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Director 3:

Name: **JAMES ERIC MCINTYRE** *Address:* **3 ROSSETT GARDENS
HARROGATE
NORTH YORKSHIRE HG2 9PP**

Date of Birth: **07/05/1928**

Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Director 4:

Name: **IAN MACMILLAN WARD** *Address:* **2 CRESKELD DRIVE
BRAMHOPE
LEEDS LS16 9EL**

Date of Birth: **09/04/1928**

Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Director 5:

Name: **RAYMOND WOLFSON** *Address:* **9 SANDMOOR LANE
LEEDS
WEST YORKSHIRE LS17 7EA**

Date of Birth: **01/02/1954**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	5853	GBP585.3
ORDINARY C	4200	GBP420
TOTALS	10053	GBP1005.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

603 ORDINARY A Shares held as at 12/08/2007

Name: **CAMBRIDGE CONSULTANTS LTD**

Address: **SCIENCE PARK
BILTON ROAD
CAMBRIDGE CB4 4DW**

Shareholding 2:

180 ORDINARY A Shares held as at 12/08/2007

Name: **PAUL CARR**

Address: **1 SPRINGFIELD VILLA
HARROGATE HG3 4EF**

Shareholding 3:

810 ORDINARY A Shares held as at 12/08/2007

Name: **HUGH VYVYAN ST AUBYN HUBBARD**

Address: **2 WEETWOOD CRESCENT
LEEDS LS16 5NS**

Shareholding 4:

180 ORDINARY A Shares held as at 12/08/2007

Name: **RICHARD ALBERT JONES**

Address: **16 BECKHILL GROVE
LEEDS LS7 2RX**

Shareholding 5:

360 ORDINARY A Shares held as at 12/08/2007

Name: **JOHN CHARLES MCGRATH**

Address: **27 MANNERS DRIVE
HEATON
BRADFORD BD9 4JT**

Shareholding 6:

360 ORDINARY A Shares held as at 12/08/2007

Name: **JAMES MCINTYRE**

Address: **3 ROSSETT GARDENS
HARROGATE HG2 9PP**

Shareholding 7:

360 ORDINARY A Shares held as at 12/08/2007

Name: **DEREK RILEY**

Address: **BRAESIDE
STRAIGHT ACRES LANE
BRADFORD BD6 8AT**

Shareholding 8:

1470 ORDINARY A Shares held as at 12/08/2007

Name: **UNIVERSITY OF LEEDS**

Address: **11 23 EC STONER BUILDING
UNIVERSITY OF LEEDS
LEEDS LS2 9JT**

Shareholding 9:

4200 ORDINARY C Shares held as at 12/08/2007

Name: **UNIVERSITY OF LEEDS**

Address: **11 23 EC STONER BUILDING
UNIVERSITY OF LEEDS
LEEDS LS2 9JT**

Shareholding 10:

1350 ORDINARY A Shares held as at 12/08/2007

Name: **IAN MACMILLAN WARD**

Address: **2 CRESKELD PARK
BRAMHOPE
LEEDS
UNITED KINGDOM LS16 9EZ**

Shareholding 11:

180 ORDINARY A Shares held as at 12/08/2007

Name: **SIMON CHARLES WELLINGS**

Address: **20 LEEDS ROAD
KIPPAX
LEEDS
UNITED KINGDOM LS25 7HR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**