



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/08/2009

Company Name: **GELECTRIX LIMITED**

Company Number: **03236565**

Company Details

Period Ending: **12/08/2009**

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**

Details of Officers of the Company

Company Secretary 1:

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: **PROFESSOR IAN
MACMILLAN WARD**

Address: **2 CRESKELD DRIVE
BRAMHOPE
LEEDS
LS16 9EL**

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

Occupation: **UNIVERSITY PROFESSOR**

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 C	4200	GBP420
ORDINARY A	5853	GBP585.3
<i>TOTALS</i>	10053	GBP1005.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 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 12/08/2009

Name: **CAMBRIDGE CONSULTANTS LTD**

Address:

Shareholding 2:

180 ORDINARY A Shares held as at 12/08/2009

Name:

RICHARD ALBERT JONES

Address:

Shareholding 3:

360 ORDINARY A Shares held as at 12/08/2009

Name:

JOHN CHARLES MCGRATH

Address:

Shareholding 4:

1470 ORDINARY A Shares held as at 12/08/2009

Name:

UNIVERSITY OF LEEDS

Address:

Shareholding 5:

360 ORDINARY A Shares held as at 12/08/2009

Name:

DEREK RILEY

Address:

Shareholding 6:

1350 ORDINARY A Shares held as at 12/08/2009

Name:

IAN WARD

Address:

Shareholding 7:

180 ORDINARY A Shares held as at 12/08/2009

Name:

SIMON CHARLES WELLINGS

Address:

Shareholding 8:

810 ORDINARY A Shares held as at 12/08/2009

Name:

HUGH VYVYAN ST AUBYN HUBBARD

Address:

Shareholding 9:

360 ORDINARY A Shares held as at 12/08/2009

Name:

JAMES MCINTYRE

Address:

Shareholding 1:

0

180 ORDINARY A Shares held as at 12/08/2009

Name:

PAUL CARR

Address:

Shareholding 1:
1 **4200 ORDINARY C Shares held as at 12/08/2009**

Name: **UNIVERSITY OF LEEDS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/08/2009**

Authenticated: **Yes (E/W)**