



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GELECTRIX LIMITED**

*Company Number:* **03236565**

*Date of this return:* **12/08/2010**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **THE COMPANY SECRETARIAT 11/75 E C STONER BUILDING  
UNIVERSITY OF LEEDS  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS2 9JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS HELENA MARY**

*Surname:* **SMITH**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **DR HUGH VYVYAN ST AUBYN**

*Surname:*                                **HUBBARD**

*Former names:*

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

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

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

*Occupation:*    **RESEARCH SCIENTIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR JOHN CHARLES**

*Surname:* **MCGRATH**

*Former names:*

*Service Address:* **27 MARRINERS DRIVE  
HEATON  
BRADFORD  
WEST YORKSHIRE  
BD9 4JT**

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

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

*Occupation:* **TECHNICAL DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR IAN MACMILLAN**

*Surname:*                           **WARD**

*Former names:*

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

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

*Date of Birth:*   **09/04/1928**                                *Nationality:*   **BRITISH**  
*Occupation:*    **UNIVERSITY PROFESSOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5853</b>
		<i>Aggregate nominal value</i>	<b>585.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE ORDINARY AND CARRY ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>4200</b>
		<i>Aggregate nominal value</i>	<b>420</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE ORDINARY AND CARRY ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10053</b>
		<i>Total aggregate nominal value</i>	<b>1005.3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 603 ORDINARY A shares held as at 2010-08-12  
*Name:* CAMBRIDGE CONSULTANTS LTD

*Shareholding 2* : 180 ORDINARY A shares held as at 2010-08-12  
*Name:* RICHARD ALBERT JONES

*Shareholding 3* : 360 ORDINARY A shares held as at 2010-08-12

*Name:* JOHN CHARLES MCGRATH

*Shareholding 4* : 1470 ORDINARY A shares held as at 2010-08-12  
*Name:* UNIVERSITY OF LEEDS

*Shareholding 5* : 360 ORDINARY A shares held as at 2010-08-12  
*Name:* DEREK RILEY

*Shareholding 6* : 1350 ORDINARY A shares held as at 2010-08-12  
*Name:* IAN WARD

*Shareholding 7* : 180 ORDINARY A shares held as at 2010-08-12  
*Name:* SIMON CHARLES WELLINGS

*Shareholding 8* : 810 ORDINARY A shares held as at 2010-08-12  
*Name:* HUGH VYVYAN ST AUBYN HUBBARD

*Shareholding 9* : 360 ORDINARY A shares held as at 2010-08-12  
*Name:* JAMES MCINTYRE

*Shareholding 10* : 180 ORDINARY A shares held as at 2010-08-12  
*Name:* PAUL CARR

*Shareholding 11* : 4200 ORDINARY C shares held as at 2010-08-12  
*Name:* UNIVERSITY OF LEEDS

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### *Authorisation*

*Authenticated*

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

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