



Companies House
— for the record —

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Annual Return



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Company Name: **GOVERNOR TECHNOLOGY LIMITED**

Company Number: **04156317**

Company Details

Period Ending: **08/02/2009**

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

Principal Business Activities:

SIC codes:

7220

*Registered Office
Address:*

**1 ST ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

*Register of
Members Address:*

**1 ST ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

*Register of Debenture
Holders Address:*

**1 ST ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

Details of Officers of the Company

Company Secretary 1:

Name: **2020 SECRETARIAL LIMITED** *Address:* **C/O 2020 CHARTERED ACCOUNTANTS
1 ST. ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

Director 1 :

Name: **MR GILBERT HILL** *Address:* **78 EFFINGHAM ROAD
LEE
LONDON
UNITED KINGDOM
SE12 8NU**

Date of Birth: **07/02/1974** *Nationality:* **British** *Occupation:* **TECHNOLOGY**

Director 2 :

Name: **MR JOHN MANNIX** *Address:* **52 WEIGALL ROAD
LONDON
UNITED KINGDOM
SE12 8HF**

Date of Birth: **16/10/1971** *Nationality:* **British** *Occupation:* **IT CONSULTANT**

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	100	GBP100.000
ORDINARY B	100	GBP10.000
<i>TOTALS</i>		
	200	GBP110.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY A Shares held as at 08/02/2009

Name: **GILBERT HILL**

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 08/02/2009

Name: **GILBERT HILL**

Address:

Shareholding 3:

60 ORDINARY A Shares held as at 08/02/2009

Name:

JOHN MANNIX

Address:

Shareholding 4:

50 ORDINARY B Shares held as at 08/02/2009

Name:

JOHN MANNIX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

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