



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21RWDUY

Company Name: **Governor Technology Limited**

Company Number: **04156317**

Date of this return: **08/02/2013**

SIC codes: **62020**

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

Situation of Registered Office: **1 ST ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **2020 SECRETARIAL LIMITED**

*Registered or
principal address:* **1 ST. ANDREW'S HILL
LONDON
ENGLAND
EC4V 5BY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05269573**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GILBERT**

Surname: **HILL**

Former names:

Service Address: **78 EFFINGHAM ROAD**
 LEE
 LONDON
 UNITED KINGDOM
 SE12 8NU

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

Date of Birth: **07/02/1974** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**
 DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MANNIX**

Former names:

Service Address: **52 WEIGALL ROAD
LONDON
UNITED KINGDOM
SE12 8HF**

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

Date of Birth: **16/10/1971** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU, CARRY ONE VOTE PER SHARE, AND HAVE EQUAL AND FULL ENTITLEMENT TO ALL DISTRIBUTIONS OF CAPITAL ON A WINDING UP. A SHARES CARRY NO RIGHTS TO DIVIDENDS.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU, HAVE EQUAL AND FULL ENTITLEMENT TO ALL DISTRIBUTIONS OF INCOME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : 49 ORDINARY A shares held as at the date of this return
Name: GILBERT HILL

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: GILBERT HILL

Shareholding 3 : 51 ORDINARY A shares held as at the date of this return
9 shares transferred on 2012-10-15

Name: JOHN MANNIX

Shareholding 4 : 50 ORDINARY B shares held as at the date of this return

Name: JOHN MANNIX

Authorisation

Authenticated

This form was authorised by one of the following:

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