



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2010**

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Company Name: **GOVERNOR TECHNOLOGY LIMITED**

Company Number: **04156317**

Date of this return: **08/02/2010**

SIC codes: **7222**

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

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **2020 SECRETARIAL LIMITED**

Registered or principal address: **C/O 2020 CHARTERED ACCOUNTANTS
1 ST. ANDREW'S HILL
LONDON
LONDON
ENGLAND
EC4V 5BY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **5269573**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1974-02-07** *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: **1971-10-16** *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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 08/02/2010 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

40 ORDINARY A Shares held as at 08/02/2010

Name:

GILBERT HILL

Address:

Shareholding : 2

50 ORDINARY B Shares held as at 08/02/2010

Name:

GILBERT HILL

Address:

Shareholding : 3

60 ORDINARY A Shares held as at 08/02/2010

Name:

JOHN MANNIX

Address:

Shareholding : 4

50 ORDINARY B Shares held as at 08/02/2010

Name: **JOHN MANNIX**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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