



Companies House

**AR01** (ef)

**Annual Return**



X58LWZYG

Received for filing in Electronic Format on the: **07/06/2016**

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*Company Name:* **GEARTEC LIMITED**

*Company Number:* **04788677**

*Date of this return:* **05/06/2016**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **BEECH HOUSE SANDY LANE  
CHURCH BRAMPTON  
NORTHAMPTON  
NN6 8AX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O WEBSTER ASSOCIATES  
EASTLANDS COURT ST PETERS ROAD  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 3QP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT ALAN**

*Surname:*                            **MONTGOMERY**

*Former names:*

*Service Address:*                **BEECH HOUSE SANDY LANE  
CHURCH BRAMPTON  
NORTHAMPTON  
ENGLAND  
NN6 8AX**

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

*Date of Birth:*   **\*\*/04/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **ELECTRICAL-MECHANICAL  
ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT ALAN MONTGOMERY**

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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.