



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2012**

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*Company Name:* **GEVECTO LIMITED**

*Company Number:* **06970307**

*Date of this return:* **23/07/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **180-186 KINGS CROSS ROAD  
LONDON  
WC1X 9DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MAYSIDE SECRETARIES LIMITED**

*Registered or  
principal address:* **180-186 KING'S CROSS ROAD  
LONDON  
UNITED KINGDOM  
WC1X 9DE**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON UK**  
*Registration Number:* **5954247**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH ANNE**

*Surname:*                **KNOTT**

*Former names:*

*Service Address:*        **27 AYRSOME ROAD  
LONDON  
N16 0RH**

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

*Date of Birth:*    **12/02/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **HR PROFESSIONAL**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **PANFRY LIMITED**

*Registered or  
principal address:* **2 MARTIN HOUSE 179-181 NORTH END ROAD  
LONDON  
W1R 9NL**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON UK**

*Registration Number:* **5993661**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PARTICULAR RIGHTS ATTACHED TO SHARES.**

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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 23/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MOORBANK LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MILLVIEW LIMITED**

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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.