



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/07/2013**

Company Name: **GEVECTO LIMITED**

Company Number: **06970307**

Date of this return: **23/07/2013**

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**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **GILFILLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1982** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ATTACHED TO SHARES.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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