



Companies House
— for the record —

AR01 (ef)

Annual Return



XKCRGWYU

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<i>Company Name:</i>	Governor Textor Limited
<i>Company Number:</i>	06977279
<i>Date of this return:</i>	30/07/2011
<i>SIC codes:</i>	7222
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	1 ST ANDREW'S HILL LONDON ENGLAND 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
LONDON
ENGLAND
EC4V 5BY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5269573**

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: **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: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU, CARRY ONE VOTE PER SHARE, AND HAVE EQUAL AND FULL ENTITLEMENT TO ALL DISTRIBUTIONS OF INCOME AND CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 : 100 ORDINARY shares held as at 2011-07-30
Name: GOVERNOR TECHNOLOGY 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.