



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Governor Textor Limited</b>
<i>Company Number:</i>	<b>06977279</b>
<i>Date of this return:</i>	<b>30/07/2010</b>
<i>SIC codes:</i>	<b>7222</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>1 ST ANDREW'S HILL LONDON ENGLAND EC4V 5BY</b>

**Officers of the company**

## *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**

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*Company Director*    ***I***

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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* : 100 ORDINARY shares held as at 2010-07-30  
*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.