



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAP TECHNOLOGIES LIMITED**

Company Number: **07207368**

Date of this return: **30/03/2015**

SIC codes: **01610**
20160
72190

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

Situation of Registered Office: **C/O HANSON ASSET MANAGEMENT LIMITED**
1 GROSVENOR PLACE
8TH FLOOR
LONDON
SW1X 7JH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTIAN PATRICK**

Surname: **TEROERDE**

Former names:

Service Address: **52 CATHCART ROAD
LONDON
UNITED KINGDOM
SW10 9JQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GALIP**

Surname: **AKAY**

Former names:

Service Address: **26 KINGSWAY
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE4 7RU**

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

Date of Birth: **14/07/1945** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTIAN PATRICK**

Surname: **TEROERDE**

Former names:

Service Address: **52 CATHCART ROAD
LONDON
UNITED KINGDOM
SW10 9JQ**

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

Date of Birth: **12/07/1974** *Nationality:* **GERMAN**

Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : **370 ORDINARY shares held as at the date of this return**
Name: **GALIP AKAY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **EDVAR AKAY**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **HANSON ASSET MANAGEMENT LIMITED**

Shareholding 4 : **330 ORDINARY shares held as at the date of this return**
Name: **NEWCASTLE UNIVERSITY HOLDINGS LIMITED**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**

Name: RICHARD HYMAN

Shareholding 6 : 80 ORDINARY shares held as at the date of this return

Name: GAP TECHNOLOGIES MANAGEMENT SHARE SCHEME

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

Name: IAN SHOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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