



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q8EHT

Company Name: **GADGETEERING LTD**

Company Number: **07245390**

Date of this return: **06/05/2015**

SIC codes: **51102**

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

Situation of Registered Office: **C/O MR P HUNT
9 ATTLEE GARDENS
CHURCH CROOKHAM
FLEET
HAMPSHIRE
GU52 6PH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR P M HUNT
9 ATTLEE GARDENS
CHURCH CROOKHAM
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 6PH

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JODIE DIANNE**

Surname: **HUNT**

Former names:

Service Address: **9 ATTLEE GARDENS
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 6PH**

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

Date of Birth: **10/10/1977** *Nationality:* **BRITISH**
Occupation: **HOME MAKER**

Company Director 2

Type: **Person**
Full forename(s): **PETER MALCOLM**

Surname: **HUNT**

Former names:

Service Address: **9 ATTLEE GARDENS
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 6PH**

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

Date of Birth: **24/05/1972** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 06/05/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER MALCOLM HUNT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JODIE DIANNE HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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