



Companies House

**AR01** (ef)

**Annual Return**



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**X32NN9WR**

*Company Name:* **GTEQ DISTRIBUTION LIMITED**

*Company Number:* **07510540**

*Date of this return:* **31/01/2014**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **ROOMS 19-24 EDEN POINT THREE ACRES LANE  
CHEADLE HULME  
STOCKPORT  
CHESHIRE  
SK8 6RL**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR NICHOLAS**

*Surname:*                      **KAVANAGH**

*Former names:*

*Service Address:*            **65 CLOUGH ROAD  
RADCLIFFE  
MANCHESTER  
UNITED KINGDOM  
M26 1GZ**

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

*Date of Birth:*    **23/01/1971**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KARL ROBERT**

*Surname:* **MCCAFFREY**

*Former names:*

*Service Address:* **161 MOUNT PLEASANT ROAD  
WALLASEY  
MERSEYSIDE  
UNITED KINGDOM  
CH45 5HR**

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

*Date of Birth:* **05/02/1966** *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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON 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 31/01/2014 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* : 0 ORDINARY shares held as at the date of this return  
90 shares transferred on 2013-06-13

*Name:* KARL MCCAFFREY

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
5 shares transferred on 2013-06-13

*Name:* NICHOLAS KAVANAGH

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
5 shares transferred on 2013-06-13

*Name:* JONATHAN SAMUEL SHERIDAN

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* PROSAPIA GROUP 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.