



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	GAMPTECH LTD
<i>Company Number:</i>	08026975
<i>Date of this return:</i>	12/04/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	6 WANSBECK STREET CHOPWELL NEWCASTLE UPON TYNE UNITED KINGDOM NE17 7DD

Single Alternative Inspection Location (SAIL)

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

UNIT 1 DERWENTSIDE BUSINESS CENTRE
CONSETT BUSINESS PARK VILLA REAL
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 6BP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ACORN SECRETARIES LTD**

*Registered or
principal address:* **UNIT 1 DERWENTSIDE BUSINESS CENTRE
CONSETT BUSINESS PARK VILLA REAL
CONSETT
COUNTY DURHAM
ENGLAND
DH8 6BP**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **07819428**

Company Director **1**

Type: **Person**

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

Surname: **THOMPSON**

Former names:

Service Address: **36 GENERATION PLACE
CONSETT
UNITED KINGDOM
DH8 5XT**

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

Date of Birth: **25/01/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 12/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GAMPTECH N.V**

Authorisation

Authenticated

This form was authorised by one of the following:

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