



Companies House

**AR01** (ef)

**Annual Return**



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**X30MZ3AX**

*Company Name:* **GAIATECH INVESTMENTS LTD**

*Company Number:* **08310878**

*Date of this return:* **28/11/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1 CRESCENT COURT  
HIGH STREET  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 9AE**

**Officers of the company**

## *Company Director* 1

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

Surname: **BANOO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR SAIMITRA MITRA**

Surname: **DITTAKAVI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **INDIA**

Date of Birth: **06/08/1977** Nationality: **INDIAN**

Occupation: **VP FOR MARKETING**

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### *Company Director* 3

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

Surname: **POINTILLART**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **24/02/1969** *Nationality:* **FRENCH**  
*Occupation:* **BUSINESS DEVELOPMENT  
MANAGER**

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### *Company Director* 4

Type: **Person**  
Full forename(s): **MR CLIVE ANDREW**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/08/1963** *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>1</b>
		<i>Amount unpaid per share</i>	<b>0</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 28/11/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-11-28**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **M J STILLER**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

*Name:* **H POINTILLART**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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