



Companies House

**AR01** (ef)

**Annual Return**



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**X57L8DYI**

*Company Name:* **GAP TECHNOLOGIES LIMITED**

*Company Number:* **07207368**

*Date of this return:* **30/03/2016**

*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**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR EDVAR ASLAN**

Surname: **AKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1983** Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

*Company Director* 2

*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:* **\*\*/07/1945** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

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*Company Director*    **3**

*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:*    **\*\*/07/1974**                                *Nationality:*    **GERMAN**

*Occupation:*    **MERCHANT BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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

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### *Authorisation*

*Authenticated*

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

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