



Companies House
— for the record —

AR01 (ef)

Annual Return



X1JBTNYQ

Received for filing in Electronic Format on the: **11/10/2012**

Company Name: **COORDINATE GEAR LIMITED**

Company Number: **07393286**

Date of this return: **30/09/2012**

SIC codes: **47640**

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

Situation of Registered Office: **C/O PAUL NEL
210 EAST CARRIAGE HOUSE
ROYAL CARRIAGE MEWS
LONDON
UNITED KINGDOM
SE18 6GG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL PETER**

Surname: **NEL**

Former names:

Service Address: **210 EAST CARRIAGE HOUSE
ROYAL CARRIAGE MEWS
LONDON
ENGLAND
SE18 6GG**

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

Date of Birth: **25/05/1979**

Nationality: **IRISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **JASON JOEL**

Surname: **WIERSCH**

Former names:

Service Address: **210 EAST CARRIAGE HOUSE
ROYAL CARRIAGE MEWS
LONDON
UNITED KINGDOM
SE18 6GG**

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

Date of Birth: **11/01/1975** *Nationality:* **IRISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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**
200 shares transferred on 2012-09-30

Name: **PAUL PETER NEL**

Name: **JASON JOEL WIERSCH**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **PAUL PETER NEL**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **JASON JOEL WIERSCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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