



Annual Return

Company Name: **COORDINATE GEAR LIMITED**

Company Number: **07393286**



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Company Name: **COORDINATE GEAR LIMITED**

Company Number: **07393286**

Date of this return: **30/09/2015**

Sic Codes: **47640**

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

Situation of **11 FERNDAL ROAD LONDON**

Registered Office: **ENGLAND SE25 4QR**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **PAUL PETER**  
Surname: **NEL**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **IRISH**

Occupation: **NONE**

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### Company Director 2

Type: **Person**  
Full Forename(s): **JASON JOEL**  
Surname: **WIERSCH**  
Service Address: **11 FERNDAL ROAD LONDON  
ENGLAND SE25 4QR**

Country/State **FRANCE PARIS**

Usually Resident:

Date of Birth: **\*\*/01/1975**

Nationality: **IRISH**

Occupation: **NONE**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>
Prescribed particulars			
<b>EACH SHARE ENTITLES ONE VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>200</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th September 2015 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **200 ORDINARY shares held as at the date of this return**  
Name:                   **PAUL PETER NEL**

Shareholding 2:       **0 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

