



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* THE GADGET SUPPLY COMPANY LIMITED

*Company Number:* 05223030

*Date of this return:* 30/09/2010

*SIC codes:* 5245  
5261

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 13 KEYSWORTH DRIVE  
WAREHAM  
DORSET  
BH20 7BD

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOAN**

*Surname:* **PHILPOTTS**

*Former names:*

*Service Address:* **13 KEYSWORTH DRIVE  
WAREHAM  
DORSET  
BH20 7BD**

*Company Director* 1

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

*Surname:* **PHILPOTTS**

*Former names:*

*Service Address:* **13 KEYSWORTH DRIVE  
WAREHAM  
BH20 7BD**

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

*Date of Birth:* **22/09/1948**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY FOR DISTRIBUTIONS AND ON WINDING UP AND CARRY EQUAL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : 1 ORDINARY shares held as at 2010-09-30  
*Name:* MICHAEL PHILPOTTS

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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.