



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 ***I***

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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