



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2012**

X1L4B2EX

Company Name: **GEAR 4 GEARS LTD**

Company Number: **07831571**

Date of this return: **02/11/2012**

SIC codes: **47710**
47910
47190

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

Situation of Registered Office: **43 PROSPECT CRESCENT**
TWICKENHAM
UNITED KINGDOM
TW2 7EB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SOPHIRE LOUISE PENROSE**

Surname: **BURT**

Former names: **JONES**

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1983**

Nationality: **BRITISH**

Occupation: **RETAILER**

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 02/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIRE BURT**

Authorisation

Authenticated

This form was authorised by one of the following:

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