

AR01 (ef)

Annual Return



X36WZPLL

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Company Name: GEDMECH LIMITED

Company Number: **06916485**

Date of this return: **30/04/2014**

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office: BEDWELL

STEVENAGE

HERTFORDSHIRE UNITED KINGDOM

113B BEDWELL CRESCENT

SG1 1NA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR GERARD
Surname:	MURPHY
Former names:	
Service Address:	113B BEDWELL CRESCENT
bervice Address.	BEDWELL
	STEVENAGE
	HERTFORDSHIRE
	UNITED KINGDOM
	SG1 1NA

Company Director 1

Type: Person

Full forename(s): MR GERARD

Surname: MURPHY

Former names:

Service Address: 113B BEDWELL CRESCENT

BEDWELL STEVENAGE

HERTFORDSHIRE UNITED KINGDOM

SG1 1NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/02/1965 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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: GERARD MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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