

# **AR01** (ef)

### **Annual Return**



XACZ6Z

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Company Name: GINNA TECHNOLOGY LIMITED

Company Number: 06726158

*Date of this return:* **16/10/2011** 

*SIC codes:* **62090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**52 ABBOTSFORD ROAD** 

LICHFIELD

**STAFFORDSHIRE** 

**WS14 9XL** 

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS JILL

Surname: MCCORMICK

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR MARTIN JOHN

Surname: MCCORMICK

Former names:

Service Address: 52 ABBOTSFORD ROAD

LICHFIELD

STAFFORDSHIRE UNITED KINGDOM

**WS14 9XL** 

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 10/09/1952 Nationality: BRITISH

Occupation: MANAGER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	0
NONE	zaiai s		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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: MARTIN MCCORMICK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JILL MCCORMICK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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