



Companies House

AR01 (ef)

Annual Return



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X50TAXU1

Company Name: **Geejay Chemicals Limited**

Company Number: **01659760**

Date of this return: **31/01/2016**

SIC codes: **46750**

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

Situation of Registered Office: **1 BEAMISH CLOSE
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 1SD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRIGHAM HOUSE HIGH STREET
BIGGLESWADE
BEDFORDSHIRE
ENGLAND
SG18 0LD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA ROSE**

Surname: **COVINGTON**

Former names:

Service Address: **1 BEAMISH CLOSE
SANDY
BEDFORDSHIRE
ENGLAND
SG19 1SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **COVINGTON**

Former names:

Service Address: **1 BEAMISH CLOSE
SANDY
BEDFORDSHIRE
ENGLAND
SG19 1SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BARBARA ROSE**

Surname: **COVINGTON**

Former names:

Service Address: **1 BEAMISH CLOSE
SANDY
BEDFORDSHIRE
ENGLAND
SG19 1SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

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

Surname: **COVINGTON**

Former names:

Service Address: **1 BEAMISH CLOSE**
 SANDY
 BEDFORDSHIRE
 ENGLAND
 SG19 1SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY C	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **18000 ORDINARY B shares held as at the date of this return**
Name: **BARBARA ROSE COVINGTON**

Shareholding 2 : **18000 ORDINARY A shares held as at the date of this return**
Name: **GARY JOHN COVINGTON**

Shareholding 3 : **4000 ORDINARY C shares held as at the date of this return**
Name: **RUSSELL COVINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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