



Companies House

AR01 (ef)

Annual Return



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X40OAVF

Company Name: **Geejay Chemicals Limited**

Company Number: **01659760**

Date of this return: **31/01/2015**

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

There are no records kept at the above address

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: **18/12/1944** *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: **18/07/1948** *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: **05/04/1970** *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 31/01/2015 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.