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Annual Return

Company Name:

G. G. LOVERIDGE LIMITED

Company Number:

01223148

Received for filing in Electronic Format on the: 25/07/2007

Company Details

Period Ending: 30/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5118

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

43-45 DEVIZES ROAD 43-45 DEVIZES ROAD 43-45 DEVIZES ROAD

SWINDON SWINDON SWINDON WILTSHIRE WILTSHIRE WILTSHIRE

UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

SN1 4BG SN1 4BG SN1 4BG

Details of Officers of the Company

Company Secretary:

Name: Address: MRS TERESE MARGUERITE **GREENSIDE**

> **LOVERIDGE** SIDDINGTON ROAD CIRENCESTER

GLOUCESTERSHIRE

UNITED KINGDOM GL7 1PE

Director 1:

Name: MRS TERESE MARGUERITE Address: GREENSIDE

LOVERIDGE SIDDINGTON ROAD
16/04/1945 CIRENCESTER

Date of Birth:16/04/1945CIRENCESTERNationality:BRITISHGLOUCESTERSHIRE

Occupation: TEACHING ASSISTANT UNITED KINGDOM GL7 1PE

Director 2:

Name: MR GILBERT GEORGE Address: GREENSIDE

LOVERIDGE SIDDINGTON ROAD

Date of Birth: 16/03/1942 CIRENCESTER

Nationality: BRITISH GLOUCESTERSHIRE

Occupation: LITERARY AGENT UNITED KINGDOM GL7 1PE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 500 GBP500.000

TOTALS 500 GBP500.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 30/06/2007

Name: GILBERT GEORGE LOVERIDGE

Address: GREENSIDE

SIDDINGTON ROAD

CIRENCESTER

GLOUCESTERSHIRE

UNITED KINGDOM GL7 1PE

Shareholding 2:

250 ORDINARY Shares held as at 30/06/2007

Name: TERESE MARGUERITE LOVERIDGE

Address: GREENSIDE

SIDDINGTON ROAD CIRENCESTER GLOUCESTERSHIRE

UNITED KINGDOM GL7 1PE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/07/2007 Authenticated: Yes (E/W)