



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2010**

Company Name: **GPS (NORTH WEST) LIMITED**

Company Number: **03170972**

Date of this return: **12/03/2010**

SIC codes: **0502**
5030

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

Situation of Registered Office: **ORCHETON HOUSE FARM**
WOOD LANE HESKIN
CHORLEY
LANCASHIRE
PR7 5PA

Single Alternative Inspection Location (SAIL)

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

**ORCHETON HOUSE FARM
WOOD LANE HESKIN
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 5PA**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR BARRY ARTHUR
<i>Surname:</i>	LONG
<i>Former names:</i>	
<i>Service Address:</i>	27 MORTAIN ROAD ROTHERHAM SOUTH YORKSHIRE S60 3BY

Company Director *1*

Type: **Person**
Full forename(s): **RICHARD KENNETH**
Surname: **PRIDEAUX**
Former names:
Service Address: **ORCHETON HOUSE FARM**
 WOOD LANE HESKIN
 CHORLEY
 PR7 5PA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-10-03** *Nationality:* **BRITISH**
Occupation: **MACHINERY DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO VOTE, RIGHT TO A DIVIDEND AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 12/03/2010

Name: **RICHARD KENNETH PRIDEAUX**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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