



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJNVQ6NH**

*Received for filing in Electronic Format on the: 19/01/2009*

*Company Name:* **GLOBAL PANEL PRODUCTS LIMITED**

*Company Number:* **03689377**

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### *Company Details*

*Period Ending:* **29/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5113**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MOORSIDE SPENNY  
LANE COLLIER STREET  
TONBRIDGE  
KENT  
TN12 9PR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JACQUELINE BRADY**

*Address:* **MOORSIDE SPENNY LANE COLLIER  
STREET  
TONBRIDGE  
KENT  
TN12 9PR**

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### *Director 1 :*

*Name:* **MRS JACQUELINE BRADY**

*Address:* **MOORSIDE SPENNY LANE COLLIER  
STREET  
TONBRIDGE  
KENT  
TN12 9PR**

*Date of Birth:*

**28/05/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**SECRETARY**

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### *Director 2 :*

*Name:* **MR MICHAEL DANIEL  
BRADY**

*Address:* **MOORSIDE SPENNY LANE COLLIER  
STREET  
TONBRIDGE  
KENT  
TN12 9PR**

*Date of Birth:*

**17/08/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**TIMBER AGENT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 29/12/2008**

*Name:* **MICHAEL DANIEL BRADY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 29/12/2008**

*Name:* **JACQUELINE BRADY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

*Authenticated:* **Yes (E/W)**