



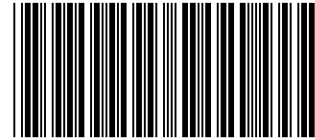
Companies House
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Annual Return

Company Name: **GPA FINANCE LIMITED**

Company Number: **04152846**



X9SOGDWB

Received for filing in Electronic Format on the: **21/03/2006**

Company Details

Period Ending: **02/02/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**394 DUDLEY ROAD
BIRMINGHAM
WEST MIDLANDS
B18 4HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SATVINDER SINGH MATHARU**

Address: **394 DUDLEY ROAD
WINSON GREEN
BIRMINGHAM B18 4HH**

Director 1:

Name: **MR GURRINDER SINGH
MATHARU**

Address: **394 DUDLEY ROAD
WINSON GREEN
BIRMINGHAM B18 4HH**

Date of Birth: **27/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **HARBANS SINGH MATHARU** *Address:* **394 DUDLEY ROAD**
Date of Birth: **10/03/1936** **BIRMINGHAM**
Nationality: **BRITISH** **WEST MIDLANDS B18 4HH**
Occupation: **DIRECTOR**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2006, 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 02/02/2006

Name: **GURRINDER SINGH MATHARU**
Address: **394 DUDLEY ROAD**
BIRMINGHAM B18 4HH

Shareholding 2:

250 ORDINARY Shares held as at 02/02/2006

Name: **HARBANS SINGH MATHARU**
Address: **394 DUDLEY ROAD**
BIRMINGHAM B18 4HH

Shareholding 3:

250 ORDINARY Shares held as at 02/02/2006

Name: **HARBANS K. MATHARU**

Address: **394 DUDLEY ROAD
BIRMINGHAM B18 4HH**

Shareholding 4:

250 ORDINARY Shares held as at 02/02/2006

Name: **SATVINDER SINGH MATHARU**

Address: **394 DUDLEY ROAD
BIRMINGHAM B18 4HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**