



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G PLUS EUROPE LIMITED**

Company Number: **04547776**

Date of this return: **15/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **239 OLD MARYLEBONE ROAD
LONDON
NW1 5QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **BRAY**

Former names:

Service Address: **239 OLD MARYLEBONE ROAD
LONDON
NW1 5QT**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **GUILFORD**

Former names:

Service Address: **17 AVENUE GUILLAUME MACAU
BRUXELLES
1050
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **11/03/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **08/02/1977** *Nationality:* **BRITISH**

Occupation: **PUBLIC AFFAIRS CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER DOUGLAS**

Surname: **TRUEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES CHRISTOPHER BARDSLEY**

Surname: **WHITWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1945**

Nationality: **BRITISH**

Occupation: **DAS INTERNATIONAL CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

CLAUSE 6 NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS A QUORUM OF MEMBERS IS PRESENT AT THE TIME WHEN THE MEETING PROCEEDS TO BUSINESS. ONE MEMBER HOLDING MORE THAN ONE HALF IN NOMINAL VALUE OF ORDINARY SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING AND PRESENT IN PERSON OR BY PROXY OR REPRESENTATIVE SHALL CONSTITUTE A QUORUM AND SHALL BE DEEMED FOR THIS PURPOSE TO CONSTITUTE A VALID MEETING BUT, SAVE IN SUCH A CASE, TWO MEMBERS PRESENT IN PERSON OR BY PROXY OR REPRESENTATIVE SHALL BE A QUORUM. CLAUSE 16 ANY DIRECTOR WHO PARTICIPATES IN THE PROCEEDINGS OF A MEETING BY MEANS OF AN ELECTRONIC COMMUNICATION BY WHICH ALL THE OTHER DIRECTORS PRESENT AT SUCH MEETING (WHETHER IN PERSON OR BY ALTERNATE OR BY MEANS OF ELECTRONIC COMMUNICATION) MAY HEAR AT ALL TIMES SUCH DIRECTOR AND SUCH DIRECTOR MAY HEAR AT ALL TIMES ALL OTHER DIRECTORS PRESENT AT SUCH MEETING (WHETHER IN PERSON OR BY PROXY OR BY MEANS OF ELECTRONIC COMMUNICATION) SHALL BE DEEMED TO BE PRESENT AT SUCH MEETING AND SHALL BE COUNTED WHEN RECKONING A QUORUM. CLAUSE 17 IN THEIR APPLICATION TO THE COMPANY, REGULATIONS 60 AND 61 OF TABLE A SHALL BE MODIFIED BY THE ADDITION OF THE FOLLOWING SENTENCE: A??THE APPOINTMENT OF A PROXY MAY BE CONTAINED IN AN ELECTRONIC COMMUNICATION SENT TO SUCH ADDRESS (INCLUDING ANY NUMBER) AS MAY BE NOTIFIED BY OR ON BEHALF OF THE COMPANY FOR THAT PURPOSE AND MAY BE IN SUCH FORM AS THE DIRECTORS MAY APPROVE INCLUDING REQUIREMENTS AS TO THE USE OF SUCH DISCRETE IDENTIFIER OR PROVISION OF SUCH OTHER INFORMATION BY A MEMBER SO AS TO VERIFY THE IDENTITY OF SUCH MEMBER AND AS TO THE AUTHENTICITY OF ANY ELECTRONIC SIGNATURE THEREON.A?? CLAUSE 18 IN ITS APPLICATION TO THE COMPANY, REGULATION 62 OF TABLE A SHALL BE MODIFIED BY THE ADDITION OF THE FOLLOWING SENTENCES: A??IN THE EVENT THAT MORE THAN ONE APPOINTMENT OF A PROXY RELATING TO THE SAME SHARE IS SO DELIVERED OR RECEIVED FOR THE PURPOSES OF THE SAME MEETING, THE APPOINTMENT LAST DELIVERED OR RECEIVED (WHETHER IN WRITING OR CONTAINED IN AN ELECTRONIC COMMUNICATION) SHALL PREVAIL IN CONFERRING AUTHORITY ON THE PERSON NAMED THEREIN TO ATTEND THE MEETING AND VOTE. AN APPOINTMENT OF PROXY CONTAINED IN AN ELECTRONIC COMMUNICATION FOUND BY THE COMPANY TO CONTAIN A COMPUTER VIRUS SHALL NOT BE ACCEPTED BY THE COMPANY AND SHALL BE INVALID.A?? CLAUSE 19 IN ITS APPLICATION TO THE COMPANY, REGULATION 115 OF TABLE A SHALL BE MODIFIED BY THE ADDITION OF THE FOLLOWING AFTER THE WORDS A??AFTER THE TIME IT WAS SENTA?? AT THE END OF THE THIRD SENTENCE: A?? NOTWITHSTANDING THAT THE COMPANY IS AWARE OF THE FAILURE IN DELIVERY OF SUCH ELECTRONIC COMMUNICATION. WITHOUT PREJUDICE TO SUCH DEEMED DELIVERY, IF THE COMPANY IS AWARE OF THE FAILURE IN DELIVERY OF AN ELECTRONIC COMMUNICATION AND HAS SOUGHT TO GIVE NOTICE BY SUCH MEANS AT LEAST THREE TIMES, IT SHALL SEND THE NOTICE IN WRITING BY POST WITHIN 48 HOURS OF THE ORIGINAL ATTEMPT.A??

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **G PLUS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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