



Companies House
— for the record —

363a_(ef)

Annual Return



XDPDG5SP

Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **GPX ENGINEERING LTD**

Company Number: **04590648**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PETERDEN HOUSE 1A
LEIGHTON ROAD
WEST EALING
LONDON
W13 9EL**

Details of Officers of the Company

Company Secretary 1:

Name: **DECLAN CARR**

Address: **52 SOUTHDOWN AVENUE
HANWELL
LONDON
W7 8AF**

Director 1 :

Name: **JOHN STEVENS**

Address: **4 OAK COTTAGES
GREEN LANE HANWELL
LONDON
W7 2PE**

Date of Birth:

12/08/1976

Nationality:

BRITISH

Occupation:

ENGINEER

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 | 100 | GBP100 |

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/11/2008

Name:

DECLAN CARR

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/11/2008

Name:

JOHN STEVENS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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