



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GPX ENGINEERING LTD**

Company Number: **04590648**

Date of this return: **14/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **HEATHER PARK HOUSE NORTH CIRCULAR ROAD
STONEBRIDGE
LONDON
UNITED KINGDOM
NW10 7NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JAMES VICTOR**

Surname: **MIESEGAES**

Former names:

Service Address: **ST DENNIS FARM HONINGTON
SHIPSTON ON STOUR
WARWICKSHIRE
UNITED KINGDOM
CV36 5EN**

Company Director ***I***

Type: **Person**
Full forename(s): **DECLAN**

Surname: **CARR**

Former names:

Service Address: **HEATHER PARK HOUSE NORTH CIRCULAR ROAD
STONEBRIDGE
LONDON
UNITED KINGDOM
NW10 7NN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1977** *Nationality:* **IRISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL PETER STEPHEN**

Surname: **HORGAN**

Former names:

Service Address: **3 COLEBROOKE AVENUE
WEST EALING
LONDON
UNITED KINGDOM
W13 8JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON JAMES VICTOR**

Surname: **MIESEGAES**

Former names:

Service Address: **ST DENNIS FARM HONINGTON
SHIPSTON ON STOUR
WARWICKSHIRE
UNITED KINGDOM
CV36 5EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **STEVENS**

Former names:

Service Address: **HEATHER PARK HOUSE NORTH CIRCULAR ROAD
STONEBRIDGE
LONDON
UNITED KINGDOM
NW10 7NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1976**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAMIAN FINBAR**

Surname: **TIERNAN**

Former names:

Service Address: **130 GREEN DRAGON LANE
WINCHMORE HILL
LONDON
UNITED KINGDOM
N21 1HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1961** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/11/2010 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 : 10 ORDINARY shares held as at 2010-11-14
40 shares transferred on 2010-04-06

Name: DECLAN CARR

Shareholding 2 : 80 ORDINARY shares held as at 2010-11-14

Name: CCS GROUP PLC

Shareholding 3 : 10 ORDINARY shares held as at 2010-11-14

40 shares transferred on 2010-04-06

Name: JOHN STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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