



Companies House
— for the record —

AR01 (ef)

Annual Return



XIN8TGN6

Received for filing in Electronic Format on the: **14/01/2010**

Company Name: **GPD DEVELOPMENTS LIMITED**

Company Number: **04621092**

Date of this return: **18/12/2009**

SIC codes: **2753**

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

Situation of Registered Office: **GPD DEVELOPMENTS LTD
ATTLEBOROUGH FIELDS INDUSTRIAL
ESTATE KELSEY CLOSE NUNEATON
WARWICKSHIRE
CV11 6RS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HELEN CATHERINE**

Surname: **DAVIS**

Former names:

Service Address: **45 HILLRISE
BURBAGE
LEICESTERSHIRE
LE10 2UA**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN CATHERINE**

Surname: **DAVIS**

Former names:

Service Address: **45 HILLRISE
BURBAGE
LEICESTERSHIRE
LE10 2UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN JOHN**
Surname: **DAVIS**
Former names:
Service Address: **45 HILLRISE**
 BURBAGE
 LEICESTERSHIRE
 LE10 2UA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES EACH CARRYING THE RIGHT TO VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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:

1 ORDINARY Shares held as at 18/12/2009

Name: **HELEN CATHERINE DAVIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/12/2009

Name:

STEPHEN JOHN DAVIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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