



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **GP SERVICES (BATH) LIMITED**

Company Number: **05460242**

Company Details

Period Ending: **23/05/2008**

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:*

**ST GEORGE'S COURT
WINNINGTON AVENUE
WINNINGTON
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 4EE**

Details of Officers of the Company

Director 1 :

Name: **GILES PENFOLD**

Address: **121 HANSFORD SQUARE
BATH
AVON
BA2 5LL**

Date of Birth:
12/09/1957

Nationality:
BRITISH

Occupation:
ENGINEER

Director 2 :

Name: **KATHRYN PENFOLD**

Address: **121 HANSFORD SQUARE
BATH
BA2 5LL**

Date of Birth:
08/07/1959

Nationality:
BRITISH

Occupation:
ADMINISTRATOR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/05/2008

Name: **GILES PENFOLD**
Address: **121 HANSFORD SQUARE**
BATH
BA2 5LL

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2008**

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