



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X3XVWCHH**

*Received for filing in Electronic Format on the:* **17/08/2009**

*Company Name:* **GBCC LIMITED**

*Company Number:* **05518460**

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### *Company Details*

*Period Ending:* **26/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MEADWAY, 56 OVER  
NORTON ROAD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5NR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **COLIN GRAHAM BUTLER**

*Address:* **MEADWAY 56 OVER NORTON ROAD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5NR**

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### *Director 1 :*

*Name:* **COLIN GRAHAM BUTLER**

*Address:* **MEADWAY 56 OVER NORTON ROAD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5NR**

*Date of Birth:* **04/06/1959**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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### *Director 2 :*

*Name:* **SARAH ALBERTA REBECCA  
AMY BUTLER**

*Address:* **MEADWAY 56 OVER NORTON ROAD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5NR**

*Date of Birth:* **19/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1</b>                           | <b>GBP1</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 26/07/2009**

*Name:* **COLIN GRAHAM BUTLER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/08/2009**

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