



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **GBCC LIMITED**

Company Number: **05518460**

Company Details

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

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN GRAHAM BUTLER**

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

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**

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 Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

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:

Authorisation

Authoriser Designation: **director**

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

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