



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2010**

XVV8AMF6

<i>Company Name:</i>	GBCC LIMITED
<i>Company Number:</i>	05518460
<i>Date of this return:</i>	26/07/2010
<i>SIC codes:</i>	7222
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MEADWAY, 56 OVER NORTON ROAD CHIPPING NORTON OXFORDSHIRE OX7 5NR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN GRAHAM**

Surname: **BUTLER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **COLIN GRAHAM**

Surname: **BUTLER**

Former names:

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

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

Date of Birth: **04/06/1959** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SARAH ALBERTA REBECCA AMY**

Surname: **BUTLER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 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 : 1 ORDINARY shares held as at 2010-07-26
Name: COLIN GRAHAM BUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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