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Annual Return

Company Name:

GVO LIMITED

Company Number:

05657757

Received for filing in Electronic Format on the: 19/12/2006



Company Details

Period Ending: 19/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

69 GREAT HAMPTON STREET At Registered Office

BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

B18 6EW

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GO AHEAD SERVICE LIMITED

Address:

69 GREAT HAMPTON STREET

BIRMINGHAM WEST MIDLANDS

UNITED KINGDOM B18 6EW

Director 1:

Name: HEINZ-GUENTER

Address:

THERESIENSTRASSE 5

VORNLOCHER

94032 PASSAU GERMANY

Date of Birth: 26/04/1948
Nationality: GERMAN
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 500 GBP500

TOTALS 500 **GBP500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 19/12/2006

Name: HEINZ-GUENTER VORNLOCHER

Address: THERESIENSTRASSE 5

94032 PASSAU GERMANY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/12/2006 Authenticated: Yes (E/W)