



Companies House

AR01 (ef)

Annual Return



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X42ER3BT

Company Name: **GPM2 DESIGN LIMITED**

Company Number: **06531502**

Date of this return: **28/02/2015**

SIC codes: **71111**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5-7 OZENGELL PLACE
EUROKENT BUSINESS PARK
RAMSGATE
KENT
CT12 6PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRANT DAVID**

Surname: **FENNELL**

Former names:

Service Address: **2 MANOR BARNS THE STREET
WOODNESBOROUGH
SANDWICH
KENT
CT13 0NH**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER FRANK**

Surname: **CHAMBERS**

Former names:

Service Address: **61 ROYAL ESPLANADE
WESTBROOK
MARGATE
KENT
CT9 5ET**

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

Date of Birth: **06/10/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRANT DAVID**

Surname: **FENNELL**

Former names:

Service Address: **2 MANOR BARNS THE STREET
WOODNESBOROUGH
SANDWICH
KENT
CT13 0NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1964** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER FRANK CHAMBERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GRANT DAVID FENNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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