



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GAPDAEMON LIMITED**

Company Number: **07060052**

Date of this return: **29/10/2012**

SIC codes: **62090**

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

Situation of Registered Office: **1A DUKESWAY COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE11 0PJ**

Officers of the company

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1955** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **HORROCKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1959** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3122501
		<i>Aggregate nominal value</i>	31225.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3122501
		<i>Total aggregate nominal value</i>	31225.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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 : 14208 ORDINARY shares held as at the date of this return
Name: DARREN CY WRAY

Shareholding 2 : 27272 ORDINARY shares held as at the date of this return
Name: JAMES CAPON

Shareholding 3 : 14208 ORDINARY shares held as at the date of this return
Name: PETER DUNCAN

Shareholding 4 : 1874 ORDINARY shares held as at the date of this return
3054375 shares transferred on 2012-05-21
Name: PHILIP NOBLE

Shareholding 5 : 8064 ORDINARY shares held as at the date of this return
Name: DAVID HEMMINGS

Shareholding 6 : 2500 ORDINARY shares held as at the date of this return
Name: ORTEGRA LIMITED

Shareholding 7 : 3054375 ORDINARY shares held as at the date of this return
Name: RED POPPY (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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