



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **GN Vehicle Protection Ltd**

*Company Number:* **08088773**

*Date of this return:* **30/05/2013**

*SIC codes:* **29320**

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

*Situation of Registered Office:* **13 GATLEY DRIVE  
GUILDFORD  
SURREY  
ENGLAND  
GU4 7JJ**

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GARY FRANK**

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **24 SYCAMORE ROAD  
READING  
BERKSHIRE  
ENGLAND  
RG1 7LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1963**                      *Nationality:* **BRITISH**

*Occupation:* **CAD BUREAU OWNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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* : **0 ORDINARY shares held as at the date of this return**

**5 shares transferred on 2013-02-22**

*Name:* **NEIL NORMAN DUDMAN**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**

*Name:* **GARY FRANK HIGGINS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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