



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 03/11/2008

Company Name: 24 GPS LIMITED

Company Number: 01878623

Company Details

Period Ending: 03/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 GREAT PULTENEY
STREET
BATH
BATH AND NORTH EAST
SOMERSET
BA2 4BU**

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA ELIZABETH MARGARET WEBSPER** *Address:* **24 GREAT PULTENEY STREET
BATH
BA2 4BU**

Director 1 :

Name: **NIGEL GORDON FORSYTH WEBSPER** *Address:* **24 GREAT PULTENEY STREET
BATH
AVON
BA2 4BU**

Date of Birth: **16/08/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3

TOTALS

3	GBP3
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/11/2008

Name:

BRYAN ELLIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2008

Name:

SANDRA ELIZABETH MARGARET WEBSPER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/11/2008

Name:

NIGEL WEBSPER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

Authenticated: **Yes (E/W)**