



Companies House

AR01 (ef)

Annual Return



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X39SVFCQ

Company Name: **GN Vehicle Protection Ltd**

Company Number: **08088773**

Date of this return: **30/05/2014**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GARY FRANK HIGGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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