



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2011**

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Company Name: **G.P. PRODUCTS LIMITED**

Company Number: **02413712**

Date of this return: **06/10/2011**

SIC codes: **22190**

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

Situation of Registered Office: **UNIT B
HARWOOD ROAD INDUSTRIAL ESTATE
HARWOOD ROAD LITTLEHAMPTON
WEST SUSSEX
BN17 7AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN HAZEL**

Surname: **PERRY**

Former names:

Service Address: **LANACOMBE KILKHAMPTON
BUDE
CORNWALL
EX23 9RZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **PERRY**

Former names:

Service Address: **LANACOMBE KILKHAMPTON
BUDE
CORNWALL
EX23 9RZ**

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

Date of Birth: **31/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN HAZEL**

Surname: **PERRY**

Former names:

Service Address: **LANACOMBE KILKHAMPTON
BUDE
CORNWALL
EX23 9RZ**

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

Date of Birth: **14/07/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS. FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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 : **4 ORDINARY shares held as at the date of this return**
Name: **BRIAN MALCOLM PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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