



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGX211T7**

*Received for filing in Electronic Format on the: 29/07/2008*

*Company Name:*     **GRPMS LIMITED**

*Company Number:*   **01121145**

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### *Company Details*

*Period Ending:* **14/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CONCORDE HOUSE  
WARWICK NEW ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5JG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEVEN JOHN BOWERS**

*Address:* **THORNBURY COTTAGE CHALKHILL  
COLESHILL  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0LY**

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### *Company Secretary 2:*

*Name:* **BRIAN HARPUR**

*Address:* **2 THE VALE  
HORNDEN  
WATERLOOVILLE  
HAMPSHIRE  
PO8 0HD**

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### *Director 1 :*

*Name:* **ANTHONY AUSTIN BIBBY**

*Address:* **2A SAINT HELENS ROAD  
HAYLING ISLAND  
HAMPSHIRE  
PO11 0BT**

*Date of Birth:*

**09/05/1952**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

Director 2 :

Name: **STEPHEN THOMAS  
CAMERON**

Address: **5 WIDLEY ROAD  
COSHAM  
PORTSMOUTH  
HAMPSHIRE  
PO6 2DS**

Date of Birth: **01/02/1961**

Nationality: **British**

Occupation: **SALES DIRECTOR**

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Director 3 :

Name: **BRIAN HARPUR**

Address: **2 THE VALE  
HORNDEN  
WATERLOOVILLE  
HAMPSHIRE  
PO8 0HD**

Date of Birth: **12/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 4 :

Name: **ANDREW BRIAN MOSS**

Address: **SADDLEBOW COTTAGE SADDLEBOW  
LANE  
CLAVERDON  
WARWICKSHIRE  
CV35 8PQ**

Date of Birth: **20/08/1956**

Nationality: **British**

Occupation: **CHIEF EXECUTIVE**

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Director 5 :

Name:	<b>DOUGLAS GRANT ROBERTSON</b>	Address:	<b>BLACKMORE GRANGE BLACKMORE END HANLEY SWAN WORCESTERSHIRE WR8 0EE</b>
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Date of Birth:	<b>01/11/1953</b>	Nationality:	<b>British</b>	Occupation:	<b>DIRECTOR</b>
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Director 6 :

Name:	<b>CLIVE JOHN SNOWDON</b>	Address:	<b>NEW END BARN SPERNALL LANE GREAT ALNE ALCESTER WARWICKSHIRE B49 6JD</b>
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Date of Birth:	<b>07/06/1953</b>	Nationality:	<b>British</b>	Occupation:	<b>DIRECTOR</b>
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### *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>
<b>ORDINARY</b>	<b>44</b>	<b>GBP44</b>
<b>PREFERENCE</b>	<b>308000</b>	<b>GBP308000</b>
<b>TOTALS</b>	<b>308044</b>	<b>GBP308044</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**44 ORDINARY Shares held as at 14/07/2008**

*Name:* **WELLMAR LTD**  
*Address:* **CONCORDE HOUSE WARWICK NEW ROAD LEAMINGTON SPA  
CV32 5JG**

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### *Shareholding 2:*

**308000 PREFERENCE Shares held as at 14/07/2008**

*Name:* **WELLMAR LTD**  
*Address:* **CONCORDE HOUSE WARWICK NEW ROAD LEAMINGTON SPA  
CV32 5JG**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/07/2008**

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