



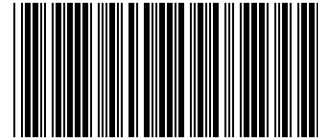
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GAP CONSULTANTS LIMITED**

Company Number: **04232530**



Received for filing in Electronic Format on the: **13/07/2007**

XCLVER71

Company Details

Period Ending: **12/06/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**22 MELTON STREET
LONDON
NW1 2BW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACQUELINE SAMUELS**

Address: **9 CARR MANOR AVENUE
LEEDS
WEST YORKSHIRE LS17 5BJ**

Director 1:

Name: **DAVID EDWARD ROBERTS**
Date of Birth: **17/04/1958**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **35 KINGSTON WAY
MARKET HARBOROUGH
LEICESTERSHIRE LE16 7XB**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 12/06/2007

Name: **DAVID EDWARD ROBERTS**

Address: **35 KINGSTON WAY
MARKET HARBOROUGH
LEICESTER LE16 7XB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/07/2007** *Authenticated:* **Yes (E/W)**