



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GM PLANNING & PROJECT MANAGEMENT LTD**

Company Number: **06945475**

Date of this return: **26/06/2010**

SIC codes: **2852**

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

Situation of Registered Office: **58 BOROUGH ROAD
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 3SY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GARETH**

Surname: **MARTIN**

Former names:

Service Address: **58 BOROUGH ROAD**
 ST HELENS
 MERSEYSIDE
 UNITED KINGDOM
 WA10 3SY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1979** *Nationality:* **BRITISH**
Occupation: **PROJECT PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME VOTING RIGHTS AND THE RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION AND IN THE WINDING UP OF THE COMPANY EQUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-06-26
Name: GARETH MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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