



Companies House

AR01 (ef)

Annual Return



X3YI8F55

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Company Name: **GUIDE2 LIMITED**

Company Number: **08324950**

Date of this return: **10/12/2014**

SIC codes: **63120**

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

Situation of Registered Office: **WANSDYKE BUSINESS SERVICES CENTRE MIDSOMER
ENTERPRISE PARK
RADSTOCK ROAD
MODSOMER NORTON
SOMERSET
BA3 2BB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **BOWLES**

Former names:

Service Address: **1 BYRON PLACE
CALDICOT
MONMOUTHSHIRE
WALES
NP26 4JX**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **19/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GERARD JOHN**

Surname: **HARRIS**

Former names:

Service Address: **14 ROCKWELL AVENUE
ROCKWELL PARK
BRISTOL
ENGLAND
BS11 0UF**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **04/03/1958** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 3

Type: **Person**
Full forename(s): **MR RUDY ZOCK**

Surname: **MILLARD**

Former names:

Service Address: **BASEMENT FLAT 31 WEST PARK
BRISTOL
ENGLAND
BS8 2LX**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **22/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WILLIAM COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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