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Companies House
— for the record —

Annual Return

Company Name: **24 GPS LIMITED**

Company Number: **01878623**



XAXTHLDC

Received for filing in Electronic Format on the: **15/12/2006**

Company Details

Period Ending: **03/11/2006**

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

Principal Business Activities:

SIC Codes

9800

*Registered Office:
Address:*

**24 GREAT PULTENEY
STREET
BATH
BATH AND NORTH EAST
SOMERSET
BA2 4BU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANDRA ELIZABETH MARGARET
WEBSPER**

Address: **24 GREAT PULTENEY STREET
BATH BA2 4BU**

Director 1:

Name: **NIGEL GORDON FORSYTH
WEBSPER**

Address: **24 GREAT PULTENEY STREET
BATH**

Date of Birth: **16/08/1956**

AVON BA2 4BU

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/11/2006

Name: **BRYAN ELLIS**

Address: **GARDEN APARTMENT
24A GREAT PULTENEY STREET
BATH BA2 4BU**

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2006

Name: **NIGEL WEBSPER**

Address: **24 GREAT PULTENEY STREET
BATH BA2 4BU**

Shareholding 3:

1 ORDINARY Shares held as at 03/11/2006

Name: **SANDRA ELIZABETH MARGARET WEBSPER**

Address: **24 GREAT PULTENEY STREET
BATH BA2 4BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/12/2006** *Authenticated:* **Yes (E/W)**