



Companies House
— for the record —

AR01 (ef)

Annual Return



XCQICFLT

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **24 GPS LIMITED**

Company Number: **01878623**

Date of this return: **03/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **24 GREAT PULTENEY STREET
BATH
BATH AND NORTH EAST SOMERSET
BA2 4BU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SANDRA ELIZABETH MARGARET**

Surname: **WEBSPER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BRYN ARTHUR**

Surname: **ELLIS**

Former names:

Service Address: **24 GREAT PULTENEY STREET
BATH
AVON
UNITED KINGDOM
BA2 4BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL GORDON FORSYTH**

Surname: **WEBSPER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE/SHARE. SHARES TO BE SOLD WHEN PROPERTY IS SOLD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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:

1 ORDINARY Shares held as at 03/11/2009

Name:

BRYAN ELLIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2009

Name:

SANDRA ELIZABETH MARGARET WEBSPER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/11/2009

Name:

NIGEL WEBSPER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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