



Companies House
— for the record —

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Annual Return



XTDD97OK

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Company Name: **GABRIEL COMMUNICATIONS LIMITED**

Company Number: **02012469**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

2212

2213

*Registered Office
Address:*

**4TH FLOOR LANDMARK
HOUSE
STATION ROAD
CHEADLE HULME
SK8 7JH**

*Register of
Members Address:*

**4TH FLOOR
LANDMARK HOUSE
STATION ROAD
CHEADLE HULME
SK8 7JH**

*Register of Debenture
Holders Address:*

**4TH FLOOR
LANDMARK HOUSE
STATION ROAD
CHEADLE HULME
SK8 7JH**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID CHARLES BOULD**

Address: **21 GLENHOLME PARK
CLAYTON
BRADFORD
BD14 6NF**

Director 1 :

Name: **DAVID CHARLES BOULD**

Address: **21 GLENHOLME PARK
CLAYTON
BRADFORD
BD14 6NF**

Date of Birth: **11/01/1946** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **NICHOLAS THOMAS
CONDON**

Address: **SUMMERCOVE HOUSE
KINSALE
CO CORK
IRELAND
IRISH**

Date of Birth: **01/01/1948** *Nationality:* **Irish**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **JOSEPH KELLY**

Address: **LYNTON 85 WEPRE PARK
CONNAHS QUAY
DEESIDE
CLWYD
CH5 4HL**

Date of Birth: **10/08/1958** *Nationality:* **British**

Occupation: **EDITORIAL DIRECTOR**

Director 4 :

Name: **MR CLIVE WILLIAM LEACH**

Address: **THE WHITE HOUSE CHURCH STREET
BARKSTON ASH
TADCASTER
NORTH YORKSHIRE
LS24 9TT**

Date of Birth: **04/12/1934** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **ANTHONY EDWARD
MURPHY**

Address: **CASTLEMITCHELL SOUTH
ATHY
COUNTY KILDARE
IRELAND**

Date of Birth: **14/05/1964** *Nationality:* **British**

Occupation: **SALES 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	1319674	GBP13196.74
PREFERENCE	271300	GBP2713
<i>TOTALS</i>		
	1590974	GBP15909.74

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1319674 ORDINARY Shares held as at 01/02/2009

Name: **DAISYYELLOW LIMITED**

Address:

Shareholding 2:

271300 PREFERENCE Shares held as at 01/02/2009

Name: **DAISYYELLOW LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

Authenticated: **Yes (E/W)**