



Companies House
— for the record —

363a_(ef)

Annual Return



XQPE1B8A

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **G.P.S DISTRIBUTION LIMITED**

Company Number: **02942441**

Company Details

Period Ending: **24/06/2009**

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

Principal Business Activities:

SIC codes:

6024

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALEXANDRA BUSINESS
PARK PALLION
SUNDERLAND
TYNE & WEAR
UK
SR4 6UG**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE MCDONNELL** *Address:* **1 MOOR COURT
WHITBURN
TYNE & WEAR
SR6 7JU**

Director 1 :

Name: **GEOFFREY MCDONNELL** *Address:* **46 NATLEY AVENUE
EAST BOLDON
TYNE & WEAR
UK
NE36 0LY**

Date of Birth: **22/05/1957** *Nationality:* **BRITISH** *Occupation:* **HAULAGE CONTRACTOR**

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 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 24/06/2009

Name:

G. MCDONNELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/06/2009

Name:

ADRIAL CRAIG MCDONNELL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/06/2009

Name:

SIMON P. MCDONNELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/06/2009

Name:

ALFRED WILLIAM PETER MCDONNELL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2009**

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