



Companies House
— for the record —

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Annual Return



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Company Name: **GPT SPECIAL PROJECT MANAGEMENT LIMITED**

Company Number: **02984211**

Company Details

Period Ending: **20/01/2007**

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

Principal Business Activities:

SIC codes:

3220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 4 MIDDLETON
GATE
GUILDFORD BUSINESS
PARK
GUILDFORD
SURREY
UNITED KINGDOM
GU2 8SG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL WILLIAM BA ACMA TITLEY** *Address:* **SLIPPER MILL COTTAGE 53 SLIPPER ROAD
EMSWORTH
WEST SUSSEX
UNITED KINGDOM
PO10 8BS**

Director 1 :

Name: **BRYAN RICHARD SIMMS** *Address:* **1 HALL ROAD
WOLVERY NR HINCKLEY
LEICESTER
UNITED KINGDOM
LE10 3LG**

Date of Birth: **03/11/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MICHAEL WILLIAM BA ACMA TITLEY** *Address:* **SLIPPER MILL COTTAGE 53 SLIPPER ROAD
EMSWORTH
WEST SUSSEX
UNITED KINGDOM
PO10 8BS**

Date of Birth: **26/08/1965** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: MR STUART VAUGHAN

Address: 54 WINSTANLEY ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 2AR

Date of Birth:

20/03/1953

Nationality:

British

Occupation:

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2007 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 20/01/2007

Name: MARCONI COMMUNICATIONS INVESTMENTS LIMITED

Address: NEW CENTURY PARK P.O. BOX 53

COVENTRY

UNITED KINGDOM

CV3 1HJ

Shareholding 2:

1 ORDINARY Shares held as at 20/01/2007

Name:

MARCONI COMMUNICATIONS LIMITED

Address:

**1 MITCHELL LANE
BRISTOL
UNITED KINGDOM
BS1 6BU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2008**

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