



Companies House
— for the record —

363a_(ef)

Annual Return



XRUKA36L

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **GB DATACARE LIMITED**

Company Number: **03232037**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O GB GROUP PLC GB
HOUSE KINGSFIELD
COURT CHESTER
BUSINESS PARK
CHESTER
CHESHIRE
CH4 9GB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN HENRI CONSTANTIN**

Address: **DALE END 30 THE HIGHWAY
HAWARDEN
FLINTSHIRE
CH5 3DH**

Director 1 :

Name: **RICHARD ANTHONY LAW**

Address: **69 CHATSWORTH ROAD
WORSLEY
MANCHESTER
M28 2WS**

Date of Birth:

11/03/1960

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/07/2008

Name:

G.B. MAILING SYSTEMS LTD

Address:

**GB HOUSE, KINGSFIELD COURT CHESTER BUSINESS PARK
CHESTER
CH4 9GB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2008**

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