



Companies House
— for the record —

363a_(ef)

Annual Return



X5G85CLS

Received for filing in Electronic Format on the: 21/08/2009

Company Name: **GMAP LIMITED**

Company Number: **03418634**

Company Details

Period Ending: **13/08/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**THE BAILEY SKIPTON
NORTH YORKSHIRE
BD23 1DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GILLIAN MARY
DAVIDSON**

Address: **HAINSWORTH COTTAGE KILDWICK
GRANGE
KILDWICK
WEST YORKSHIRE
BD20 9AD**

Director 1 :

Name: **MR DAVID JOHN CUTTER**

Address: **PROSPECT HOUSE FARM
HIGH BRADLEY LANE, BRADLEY
KEIGHLEY
WEST YORKSHIRE
BD20 9EX**

Date of Birth: **01/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL JOHN GREEN**

Address: **CRAG HILL HALL DRIVE, BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9JE**

Date of Birth: **24/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **ELIZABETH ANNE
RICHARDS**

Address: **23 CAVENDISH AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8HY**

Date of Birth: **15/09/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **MR RICHARD JOHN TWIGG**

Address: **EMSLEY HOUSE 1 WHIDDON CROFT
MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6QQ**

Date of Birth: **12/02/1965** *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	372	GBP372

TOTALS

372	GBP372
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

372 ORDINARY Shares held as at 13/08/2009

Name:

EURODIRECT DATABASE MARKETING LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2009**

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