



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>GMAP LIMITED</b>
<i>Company Number:</i>	<b>03418634</b>
<i>Date of this return:</i>	<b>13/08/2011</b>
<i>SIC codes:</i>	<b>7414</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>ONE PARK LANE LEEDS WEST YORKSHIRE LS3 1EP</b>

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN FRANCIS**

*Surname:*                **MCANDREW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/03/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANNE**

*Surname:* **RICHARDS**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>372</b>
		<i>Aggregate nominal value</i>	<b>372</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ONE VOTE PER SHARE (B) DIVIDENDS ACCORDING TO NUMBER OF SHARES HELD (C) CAPITAL DISTRUBTION IN ACCORDANCE WITH NUMBER OF SHARES HELD (D) NO PARTICULAR REDEMPTION RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>372</b>
		<i>Total aggregate nominal value</i>	<b>372</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **372 ORDINARY shares held as at 2011-08-13**  
*Name:* **CALLCREDIT MARKETING LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.