



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/08/2015**

Company Name: **GMAP LIMITED**

Company Number: **03418634**

Date of this return: **13/08/2015**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ONE PARK LANE
LEEDS
WEST YORKSHIRE
LS3 1EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT KENNETH CAMPBELL**

Surname: **MUNRO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JON**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1970** Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT KENNETH CAMPBELL**

Surname: **MUNRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **372 ORDINARY shares held as at the date of this return**
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.