



Companies House

**AR01** (ef)

**Annual Return**



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**X5863PY8**

*Company Name:* **GB ELECTRONIC PRODUCTIONS LIMITED**

*Company Number:* **03999904**

*Date of this return:* **23/05/2016**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **45 WOODMERE WAY  
KINGSTEIGNTON  
NEWTON ABBOT  
DEVON  
ENGLAND  
TQ12 3SU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GREGORY DEREK**

*Surname:*                         **BENNETT**

*Former names:*

*Service Address:*                **MOUNTBATTEN TEIGNMOUTH ROAD  
BISHOPSTEIGNTON  
TEIGNMOUTH  
DEVON  
TQ14 9PL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/09/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 - FULL RIGHTS B - FULL RIGHTS C - FULL RIGHTS D - NO**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* GREGORY BENNETT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET BENNETT

## *Authorisation*

*Authenticated*

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

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