



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GB PARTNERSHIPS LIMITED**

*Company Number:* **04299396**

*Date of this return:* **30/09/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **75 COLMORE ROW  
BIRMINGHAM  
ENGLAND  
B3 2AP**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR SIMON DAVID**

Surname: **ACKLAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/11/1958** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ELAINE EE LENG**

Surname: **SIEW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1967** Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>142219</b>
		<i>Aggregate nominal value</i>	<b>142.219</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY 2ND WAVE</b>	<i>Number allotted</i>	<b>1253993</b>
		<i>Aggregate nominal value</i>	<b>1253993</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1396212</b>
		<i>Total aggregate nominal value</i>	<b>1254135.219</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : 0 ORDINARY shares held as at the date of this return  
142219 shares transferred on 2011-11-28

*Name:* GBPARTNERSHIPS INVESTMENTS LIMITED

*Shareholding 2* : 0 ORDINARY 2ND WAVE shares held as at the date of this return  
1253993 shares transferred on 2011-11-28

*Name:* GBPARTNERSHIPS INVESTMENTS LIMITED

*Shareholding 3* : 142219 ORDINARY shares held as at the date of this return  
*Name:* GBPARTNERSHIPS INVESTMENTS LIMITED

*Shareholding 4* : 1253993 ORDINARY 2ND WAVE shares held as at the date of this return  
*Name:* GBPARTNERSHIPS INVESTMENTS LIMITED

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### *Authorisation*

*Authenticated*

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

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