Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/10/2014**

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Company Name:	**GAZETTEER SERVICE PROVIDER (HOLDINGS) LIMITED**
Company Number:	**04562647**
Date of this return:	**15/10/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O GEOPLACE LLP** **157-197 BUCKINGHAM PALACE ROAD** **LONDON** **SW1W 9SP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MISS HELEN JANE**

Surname: **PLATTS**

Former names:

Service Address: **LOCAL GOVERNMENT HOUSE SMITH SQUARE**
LONDON
SW1P 3HZ

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

Date of Birth: **03/04/1962** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE LOCAL GOVERNMENT ASSOCIATION**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**564001**
		Aggregate nominal value	**564001**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, PRO RATA DISTRIBUTION RIGHTS ON NEW ISSUES, NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**564001**
		Total aggregate nominal value	**564001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 : **564001 ORDINARY shares held as at the date of this return**

Name: **THE LOCAL GOVERNMENT INFORMATION HOUSE 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.