



Companies House
— for the record —

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Annual Return



XV91PENS

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **G.B.M. PRODUCTS LIMITED**

Company Number: **04790843**

Company Details

Period Ending: **06/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**18 E ELEVENTH AVENUE
NORTH
TEAM VALLEY TRADING
ESTATE
GATESHEAD
TYNE & WEAR
NE11 0NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JILLIAN MARGARET
MORGAN**

Address: **22 WILDEN COURT
SUNDERLAND
TYNE & WEAR
SR3 1NL**

Director 1 :

Name: **GARY FRANCIS
MCILWRAITH**

Address: **22 WILDEN COURT
ELSTOB FARM
SUNDERLAND
TYNE AND WEAR
SR3 1NL**

Date of Birth:
06/08/1963

Nationality:
BRITISH

Occupation:
SERVICE DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/06/2008

Name:

GARRY FRANCIS MCILWRAITH

Address:

- ELSTOB FARM

22 WILDEN COURT SUNDERLAND

TYNE AND WEAR

SR3 1NL

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2009**

Authenticated: **Yes**