



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCCP39RD**

*Received for filing in Electronic Format on the:* **11/05/2009**

*Company Name:* **GPS BODY REPAIRS LTD**

*Company Number:* **05075306**

---

### *Company Details*

*Period Ending:* **30/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

**20 ALLINGTON WAY  
DARLINGTON  
DURHAM  
UK  
DL1 4DY**

*Register of  
Members Address:*

**20 ALLINGTON WAY  
DARLINGTON  
DURHAM  
UK  
DL1 4DY**

*Register of Debenture  
Holders Address:*

**20 ALLINGTON WAY  
DARLINGTON  
DURHAM  
UK  
DL1 4DY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID HENDERSON**

*Address:* **KILTON HOUSE INGLEBY CROSS  
NORTHALLERTON  
NORTH YORKSHIRE  
DL6 3NH**

---

*Director 1 :*

*Name:* **PHILIP JAMES MOORHOUSE**

*Address:* **1 ELMTREE GROVE,  
ELMFIELD ROAD  
NEWCASTLE UPON TYNE  
NE3 4BG**

*Date of Birth:* **18/01/1953**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **CHRISTOPHER MUIR**

*Address:* **12 THE SQUARE  
SUNDERLAND  
UNITED KINGDOM  
SR6 8JJ**

*Date of Birth:* **04/10/1975**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

---

Director 3 :

Name: **GRAHAM SAYSELL**

Address: **1 HOME FARM CRESCENT  
WHITNASH  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 2QN**

Date of Birth: **02/06/1957** Nationality: **British**

Occupation: **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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 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 30/04/2009**

Name: **NORTHGATE VEHICLE HIRE LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/05/2009**

*Authenticated:* **Yes (E/W)**