



*Companies House*  
— for the record —

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

**Annual Return**



**X69RG4XK**

*Received for filing in Electronic Format on the:* **18/11/2008**

*Company Name:* **GCPC GLOBAL COMPANIES PLACEMENT CENTER LIMITED**

*Company Number:* **05339438**

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### *Company Details*

*Period Ending:* **24/01/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**TANNER PLACE 54-58  
TANNER STREET  
LONDON  
SE1 3PH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ISS INTERNATIONAL  
SECRETARY SERVICE LTD**

*Address:* **SUITE 18 SHEARWAY BUSINESS PARK  
SHEARWAY ROAD  
FOLKESTONE  
KENT  
CT19 4RH**

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### *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/01/2007**

*Name:* **BVGS BETEILIGUNGS- UND VERWALTUNGSGESELLSCHAFT  
MBH**

*Address:* **DRAUSTRASSE DRAUSTRASSE 55A  
DARMSTADT  
GERMANY / HESSEN  
GERMANY  
D - 64293**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/11/2008**

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