



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GB ESPM LIMITED**

Company Number: **05981238**

Date of this return: **30/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **TREDOMEN BUSINESS & TECHNOLOGY CENTRE TREDOMEN
BUSINESS PARK
CAERPHILLY
S WALES
CF82 7FN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA MARIE**

Surname: **BROWN**

Former names:

Service Address: **28 IVYDALE
LISVANE
CARDIFF
SOUTH GLAMORGAN
CF14 0RT**

Company Director ***I***

Type: **Person**

Full forename(s): **GORDON JOHN**

Surname: **BROWN**

Former names:

Service Address: **28 IVYDALE
CARDIFF
SOUTH GLAMORGAN
CF14 0RT**

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

Date of Birth: **26/03/1968** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **LISA MARIE**

Surname: **BROWN**

Former names:

Service Address: **28 IVYDALE
LISVANE
CARDIFF
SOUTH GLAMORGAN
CF14 0RT**

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

Date of Birth: **25/02/1969** *Nationality:* **BRITISH**
Occupation: **DIETICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2010-10-30**
Name: **LISA-MARIE BROWN**

Shareholding 2 : **75 ORDINARY shares held as at 2010-10-30**
Name: **GORDON BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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