



Companies House
— for the record —

AR01 (ef)

Annual Return



XFQKCQOC

Received for filing in Electronic Format on the: **10/01/2011**

Company Name: **GPB CONSULTING LIMITED**

Company Number: **06044335**

Date of this return: **06/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **MALLAM HOUSE CASTLE ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 2DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNY LYNN**

Surname: **BROAD**

Former names:

Service Address: **MALLAM HOUSE
CASTLE ROAD
CAMBERLEY
SURREY
GU15 2DS**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY PETER**

Surname: **BROAD**

Former names:

Service Address: **MALLAM HOUSE
CASTLE ROAD
CAMBERLEY
SURREY
GU15 2DS**

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

Date of Birth: **21/01/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 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 : **1 ORDINARY shares held as at 2011-01-06**
Name: **GARY BROAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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