



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PEEPO GPS LTD**

*Company Number:* **06928174**

*Date of this return:* **09/06/2011**

*SIC codes:* **3310**

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

*Situation of Registered Office:* **INSTITUTE OF LIFE SCIENCE SINGLETON PARK  
SWANSEA  
UNITED KINGDOM  
SA2 8PP**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR. TREVOR AJAN**

*Surname:*                         **REGINALD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/02/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102000</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102000</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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* : 50000 ORDINARY shares held as at 2011-06-09  
*Name:* JASON PERKINS

*Shareholding 2* : 50000 ORDINARY shares held as at 2011-06-09  
*Name:* TREVOR AJAN REGINALD

*Shareholding 3* : 1000 ORDINARY shares held as at 2011-06-09  
*Name:* MICHAEL NOEL KIERNAN

*Shareholding 4* : 200 ORDINARY shares held as at 2011-06-09  
*Name:* KATHRYN FALLON

*Shareholding 5* : 200 ORDINARY shares held as at 2011-06-09  
*Name:* INA LAURA PIEPER

*Shareholding 6* : 200 ORDINARY shares held as at 2011-06-09  
*Name:* PHILIPP HARTER

*Shareholding 7* : 200 ORDINARY shares held as at 2011-06-09

*Name:* THOMAS RUDBECK

*Shareholding 8* : 200 ORDINARY shares held as at 2011-06-09

*Name:* DANIELE DONEDDU

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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