



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2012**

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Company Name: **PEEPO GPS LTD**

Company Number: **06928174**

Date of this return: **09/06/2012**

SIC codes: **72190**

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

Company Director 1

Type: **Person**
Full forename(s): **DR. MICHAEL NOEL**

Surname: **KIERNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/12/1966** Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50000 ORDINARY shares held as at the date of this return**
Name: **JASON PERKINS**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **TREVOR AJAN REGINALD**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL NOEL KIERNAN**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **KATHRYN FALLON**

Shareholding 5 : **200 ORDINARY shares held as at the date of this return**
Name: **INA LAURA PIEPER**

Shareholding 6 : **200 ORDINARY shares held as at the date of this return**
Name: **PHILIPP HARTER**

Shareholding 7 : **200 ORDINARY shares held as at the date of this return**

Name: THOMAS RUDBECK

Shareholding 8 : 200 ORDINARY shares held as at the date of this return

Name: DANIELE DONEDDU

Authorisation

Authenticated

This form was authorised by one of the following:

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