



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: **09/06/2010**

SIC codes: **3310**

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

Situation of Registered Office: **C/O PEEPO GPS LTD
MEDICENTRE HEATH PARK
CARDIFF
CF14 4UJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JASON ELWYN**

Surname: **PERKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/06/1974** Nationality: **BRITISH**

Occupation: **CONCEPTUAL DESIGNER**

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 09/06/2010 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 : 50000 ORDINARY shares held as at 2010-06-09
Name: JASON PERKINS

Shareholding 2 : 50000 ORDINARY shares held as at 2010-06-09
Name: TREVOR AJAN REGINALD

Shareholding 3 : 1000 ORDINARY shares held as at 2010-06-09
Name: MICHAEL NOEL KIERNAN

Shareholding 4 : 200 ORDINARY shares held as at 2010-06-09
Name: KATHRYN FALLON

Shareholding 5 : 200 ORDINARY shares held as at 2010-06-09
Name: INA LAURA PIEPER

Shareholding 6 : 200 ORDINARY shares held as at 2010-06-09
Name: PHILIPP HARTER

Shareholding 7 : 200 ORDINARY shares held as at 2010-06-09

Name: THOMAS RUDBECK

Shareholding 8 : 200 ORDINARY shares held as at 2010-06-09

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.