



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2012**

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Company Name: **GNP (2010) LIMITED**

Company Number: **07123428**

Date of this return: **14/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **TICKITAPE HOUSE BONE LANE
NEWBURY
BERKSHIRE
ENGLAND
RG14 5SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER LEONARD**

Surname: **PARSONS**

Former names:

Service Address: **TICKITAPE HOUSE BONE LANE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5SH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEVEN WILLIAM**

Surname: **GIBSON**

Former names:

Service Address: **TICKITAPE HOUSE BONE LANE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5SH**

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

Date of Birth: **10/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW MARTYN**

Surname: **NICHOLSON**

Former names:

Service Address: **TICKITAPE HOUSE BONE LANE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5SH**

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

Date of Birth: **26/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER LEONARD**

Surname: **PARSONS**

Former names:

Service Address: **TICKITAPE HOUSE BONE LANE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5SH**

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

Date of Birth: **31/05/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER LEONARD PARSONS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN WILLIAM GIBSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARTYN NICHOLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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