



**Current Appointments Report for:
GP BIOTEC LTD
06512575**

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Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	06512575	Date of Incorporation: 25/02/2008
Company Name:	GP BIOTEC LTD	
Registered Office:	GREAT PORTHAMEL TALGARTH BRECON POWYS LD3 0DL	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	35110 - Production of electricity	
Number of Charges:	1 (1 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	30/04
Last Accounts Made Up To:	30/04/2015 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/01/2017
Last Return Made Up To:	25/02/2015
Next Return Due:	24/03/2016
Last members list:	25/02/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 5

SECRETARY:	JONES, JANET ELIZABETH MRS
Appointed:	25/02/2008
No. of Appointments:	1
Address:	GREAT PORTHAMEL TALGARTH BRECON POWYS LD3 0DL

DIRECTOR:	JONES, CHARLES EDWARD MR	
Appointed:	25/02/2008	Date of Birth: **/11/1944
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	GREAT PORTHAMEL TALGARTH BRECON POWYS LD3 0DL	
Country/State of Residence:	WALES	

DIRECTOR:	JONES, GARY NEIL MR	
Appointed:	25/02/2008	Date of Birth: **/01/1980
Nationality:	BRITISH	
No. of Appointments:	1	
Address:	GREAT PORTHAMEL TALGARTH BRECON POWYS LD3 0DL	
Country/State of Residence:	WALES	

DIRECTOR:	JONES, JANET ELIZABETH MRS	
Appointed:	25/02/2008	Date of Birth: **/08/1951
Nationality:	BRITISH	
No. of Appointments:	3	
Address:	GREAT PORTHAMEL TALGARTH	

Country/State of Residence: BRECON
POWYS
LD3 0DL
WALES

DIRECTOR: JONES, PAUL EDWARD MR
Appointed: 25/02/2008 **Date of Birth:** **/10/1976
Nationality: BRITISH
No. of Appointments: 1
Address: GREAT PORTHAMEL TALGARTH
BRECON
POWYS
LD3 0DL
Country/State of Residence: WALES

This Report excludes resignations

Recent Filing History

Documents filed since 25/02/2008

DATE	FORM	DESCRIPTION
15/10/2015	CC04	STATEMENT OF COMPANY'S OBJECTS
15/10/2015	SH08	NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES
15/10/2015	RES01	ADOPT ARTICLES 26/08/2015
15/10/2015	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
15/10/2015	RES12	VARYING SHARE RIGHTS AND NAMES
04/10/2015	AA	30/04/15 TOTAL EXEMPTION SMALL
06/03/2015	AR01	25/02/15 FULL LIST
06/03/2015	LATEST SOC	06/03/15 STATEMENT OF CAPITAL;GBP 100
27/01/2015	AA	30/04/14 TOTAL EXEMPTION SMALL
25/02/2014	AR01	25/02/14 FULL LIST
30/01/2014	AA	30/04/13 TOTAL EXEMPTION SMALL
05/03/2013	AR01	25/02/13 FULL LIST
09/01/2013	AA	30/04/12 TOTAL EXEMPTION SMALL
14/08/2012	AA01	PREVEXT FROM 28/02/2012 TO 30/04/2012
07/03/2012	AR01	25/02/12 FULL LIST
23/02/2012	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 1
11/11/2011	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 28/02/11
28/03/2011	AR01	25/02/11 FULL LIST
29/11/2010	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 28/02/10
25/03/2010	AR01	25/02/10 FULL LIST
25/03/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR PAUL EDWARD JONES / 25/02/2010
25/03/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR CHARLES EDWARD JONES / 25/02/2010
25/03/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MRS JANET ELIZABETH JONES / 25/02/2010
25/03/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR GARY NEIL JONES / 25/02/2010
11/01/2010	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 28/02/09
20/04/2009	88(2)	CAPITALS NOT ROLLED UP
20/04/2009	363a	RETURN MADE UP TO 25/02/09; FULL LIST OF MEMBERS
25/02/2008	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents