



Companies House
— for the record —

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Annual Return



XWN4E806

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Company Name: **G F S (FMC) LIMITED**

Company Number: **05378283**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6340

7487

*Registered Office
Address:*

**8 DYER LANE
BEVERLEY
HU17 8AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ETHERINGTON**

Address: **14 THE RIDINGS
BEVERLEY
EAST YORKSHIRE
HU17 7ER**

Director 1 :

Name: **MARGARET ANN
ETHERINGTON**

Address: **14 THE RIDINGS
BEVERLEY
NORTH HUMBERSIDE
HU17 7ER**

Date of Birth:

29/04/1943

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **STEPHEN ETHERINGTON**

Address: **14 THE RIDINGS
BEVERLEY
EAST YORKSHIRE
HU17 7ER**

Date of Birth:

07/12/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/02/2009

Name: **STEPHEN ETHERINGTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

Authenticated: **Yes (E/W)**