

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

05/11/2015

Company Name: G S P (DECORATING SERVICES) LIMITED

Company Number: 04575407

Date of this return: 10/10/2015

SIC codes: 43341

43342

Company Type: Private company limited by shares

Situation of Registered

Office:

2ND FLOOR 159A CHASE SIDE

**ENFIELD** 

MIDDLESEX

UNITED KINGDOM

EN2 0PW

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person EILEEN                                |
|---|--|
| Surname:                                  | O'SULLIVAN                                     |
| Former names:                             |  |
| Service Address:                          | 8 CHASE GREEN AVENUE ENFIELD MIDDLESEX EN2 8DX |

| Company Director 1 | Compan | v Director | 1 |
|--------------------|--------|------------|---|
|--------------------|--------|------------|---|

Type: Person
Full forename(s): GERALD

Surname: PRIOR

Former names:

Service Address: 8 CHASE GREEN AVENUE

ENFIELD MIDDLESEX EN2 8DX

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/11/1952 Nationality: BRITISH

Occupation: PAINTER & DECORATOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 2 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 2 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN ANY WINDING UP OF THE COMPANY.

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 2 |  |
|          |               | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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: EILEEN O'SULLIVAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: GERALD PRIOR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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