



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2010**

XQ50ELF6

Company Name: **G S M GROUP LIMITED**

Company Number: **03578072**

Date of this return: **09/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **CASTLEGARTH WORKS
MASONIC LANE
THIRSK
NORTH YORKSHIRE
YO7 1PS**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR ANTONY JOHN**
Surname: **PERRY**
Former names:
Service Address: **12 LECONFIELD GARTH
FOLLIFOOT
HARROGATE
NORTH YORKSHIRE
HG3 1NF**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY JOHN**
Surname: **DODD**
Former names:
Service Address: **THORMANBY HALL
THORMANBY
YORK
NORTH YORKSHIRE
YO6 3NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS TO DIVIDENDS & RIGHTS TO DISTRIBUTION UPON LIQUIDATION		

Class of shares	V ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS TO DIVIDENDS & RIGHTS TO DISTRIBUTION UPON LIQUIDATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000

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

25000 ORDINARY Shares held as at 09/06/2010

Name:

BARRY JOHN DODD

Address:

Shareholding : 2

25000 ORDINARY Shares held as at 09/06/2010

Name:

FRANCES DODD

Address:

Shareholding : 3

500 V ORDINARY Shares held as at 09/06/2010

Name:

BARRY JOHN DODD

Address:

Shareholding : 4

500 V ORDINARY Shares held as at 09/06/2010

Name: **FRANCES DODD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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