



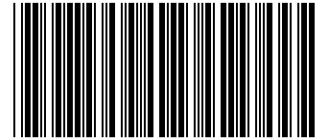
Companies House
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Annual Return

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

Company Number: **05378283**



Received for filing in Electronic Format on the: **08/03/2007**

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Company Details

Period Ending: **28/02/2007**

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:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

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**
Date of Birth: **07/12/1946** **BEVERLEY**
Nationality: **BRITISH** **EAST YORKSHIRE HU17 7ER**
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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, 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 28/02/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2007** *Authenticated:* **Yes (E/W)**