



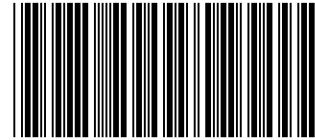
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Annual Return

Company Name: **G.B. OVERSEAS SERVICES 2003 LIMITED**

Company Number: **04985633**



Received for filing in Electronic Format on the: **07/12/2007**

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Company Details

Period Ending: **05/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE HOLLIES
MAIN STREET THORGANBY
YORK
NORTH YORKSHIRE
YO19 6DA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GERALD WILLIAM GARNHAM**

Address: **THE HOLLIES
MAIN STREET, THORGANBY
YORK
NORTH YORKSHIRE YO19 6DA**

Director 1:

Name: **GERALD WILLIAM
GARNHAM**

Address: **THE HOLLIES
MAIN STREET, THORGANBY
YORK
NORTH YORKSHIRE YO19 6DA**

Date of Birth: **24/08/1935**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **PETER DONALD GARNHAM** *Address:* **6 HILLTOP ROAD
BERKHAMSTED
HERTFORDSHIRE HP4 2HN**
Date of Birth: **24/08/1935**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 3:

Name: **MR ANTHONY PATRICK
POWER** *Address:* **NEWLANDS
HOG PITS BOTTOM
FLAUNDEN
HERTFORDSHIRE HP3 0QB**
Date of Birth: **06/03/1946**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/12/2007

Name: **GERALD WILLIAM GARNHAM**
Address: **THE HOLLIES
MAIN STREET THORGANBY
YORK
NORTH YORKSHIRE YO19 6DA**

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2007

Name: **PETER DONALD GARNHAM**

Address: **6 HILLTOP ROAD
BERKHAMSTED
HERTFORDSHIRE HP4 2HN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**