



Companies House
— for the record —

363a_(ef)

Annual Return



XRB5JBB9

Received for filing in Electronic Format on the: **06/07/2009**

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

Company Number: **03578072**

Company Details

Period Ending: **09/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CASTLEGARTH WORKS
MASONIC LANE
THIRSK
NORTH YORKSHIRE
YO7 1PS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTONY JOHN PERRY**

Address: **12 LECONFIELD GARTH
FOLLIFOOT
HARROGATE
NORTH YORKSHIRE
HG3 1NF**

Director 1 :

Name: **MR BARRY JOHN DODD**

Address: **THORMANBY HALL THORMANBY
YORK
NORTH YORKSHIRE
YO6 3NN**

Date of Birth: **02/10/1947**

Nationality: **BRITISH**

Occupation: **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	50000	GBP50000

TOTALS

50000

GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 09/06/2009

Name:

BARRY JOHN DODD

Address:

Shareholding 2:

25000 ORDINARY Shares held as at 09/06/2009

Name:

FRANCES DODD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/07/2009**

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