



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X92GP0T6**

*Received for filing in Electronic Format on the: 23/06/2008*

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

*Company Number:* **03578072**

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### *Company Details*

*Period Ending:* **09/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415 Holding companies inc head offices**

*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  
NORTH YORKSHIRE  
HG3 1NF**

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*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**

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## *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>

*TOTALS*

**50000**

**GBP50000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 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 09/06/2008**

*Name:*

**FRANCES DODD**

*Address:*

**THORMANBY HALL THORMANBY  
YORK  
YO6 3NN**

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*Shareholding 2:*

**25000 ORDINARY Shares held as at 09/06/2008**

*Name:*

**BARRY JOHN DODD**

*Address:*

**THORMANBY HALL THORMANBY  
YORK  
YO6 3NN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2008**

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