



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GSF GB Limited**

Company Number: **04021720**

Date of this return: **21/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **9 HEWETT STREET
LONDON
LONDON
ENGLAND
EC2A 3NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **FULLER**

Former names: **FULLER**

Service Address: **BRIDGERS HOUSE NURSLING STREET
NURSLING
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 0YA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR REGIS PIERRE**

Surname: **BERNARD**

Former names:

Service Address: **2716 ROUTE DU CANAIRET
06670
ST MARTIN DU VAR
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/11/1959** *Nationality:* **FRENCH**

Occupation: **CONTRACT CLEANING**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **LEVEAU**

Former names:

Service Address: **53 AVENUE DU CHATEAU
93220
GAGNY
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/01/1948**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEAN-LOUIS**

Surname: **NOISIEZ**

Former names:

Service Address: **170 AV DE GAIRAUT
NICE
06000
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/05/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SHANE PHILIP**

Surname: **WHEELER-OSMAN**

Former names:

Service Address: **6 SOLENT DRIVE
HYTHE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 5FN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	5100000
		<i>Aggregate nominal value</i>	5100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE RIGHT TO DIVIDENDS. THEY ARE ENTITLED TO RECEIVE A DIVIDEND ON THEIR SHARES AS DETERMINED BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION, BUT WITHOUT IMPOSING ANY REQUIREMENT UPON THEM TO DO SO EITHER SINGULARLY OR ON A CONTINUING BASIS. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE DISTRIBUTION OF ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100000
		<i>Total aggregate nominal value</i>	5100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5100000 ORDINARY SHARES** shares held as at the date of this return
Name: **GSF SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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