



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQRABXIE

Received for filing in Electronic Format on the: **13/09/2011**

*Company Name:* **GSA GLOBAL SYSTEM AGENCY LTD**

*Company Number:* **07181323**

*Date of this return:* **08/03/2011**

*SIC codes:* **6220**

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

*Situation of Registered Office:* **66 CYGNET AVENUE  
FELTHAM  
MIDDLESEX  
ENGLAND  
TW14 0DX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. RIZK**

*Surname:*                **YOUNES**

*Former names:*

*Service Address:*        **66 CYGNET AVENUE  
FELTHAM  
MIDDLESEX  
ENGLAND  
TW140DX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-03-08  
*Name:* RIZK YOUNES

*Shareholding 2* : 0 ORDINARY shares held as at 2011-03-08  
50 shares transferred on 2011-01-11  
*Name:* MOHSEN HANNFY

*Shareholding 3* : 100 ORDINARY shares held as at 2011-03-08  
*Name:* MOHAMMED YOUNES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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