



Companies House
— for the record —

AR01 (ef)

Annual Return



XPABGM1A

Received for filing in Electronic Format on the: **27/07/2010**

Company Name: **GSS PROJECT MANAGEMENT LIMITED**

Company Number: **05173365**

Date of this return: **07/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **35 HEADLANDS
KETTERING
NORTHAMPTONSHIRE
NN15 7ES**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **IAN STEVEN**

Surname: **BRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1974**

Nationality: **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN LESLIE**

Surname: **GOTCH**

Former names:

Service Address: **18 WOODRUSH WAY
MOULTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 7HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **MARK**

Surname: **STEVENS**

Former names:

Service Address: **EDEN OFFICE PARK 73 MACRAE ROAD
BRISTOL
THE CITY AND COUNTY OF BRISTOL
BS20 0DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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 : **30 ORDINARY shares held as at 2010-07-07**
Name: **MARK STEVENS**

Shareholding 2 : **0 ORDINARY shares held as at 2010-07-07**
48 shares transferred on 2009-10-14
Name: **JOHN F DAVIS**

Shareholding 3 : **32 ORDINARY shares held as at 2010-07-07**
Name: **BRIAN L GOTCH**

Shareholding 4 : **32 ORDINARY shares held as at 2010-07-07**
Name: **THOMAS G LYONS**

Shareholding 5 : **30 ORDINARY shares held as at 2010-07-07**
Name: **WILLIAM F ASHEETON**

Shareholding 6 : **32 ORDINARY shares held as at 2010-07-07**
14 shares transferred on 2009-10-14

Name: DAVID A ALLSOP

Shareholding 7 : 22 ORDINARY shares held as at 2010-07-07

Name: IAN BRAY

Shareholding 8 : 22 ORDINARY shares held as at 2010-07-07

Name: MICHAEL MAGRI

Authorisation

Authenticated

This form was authorised by one of the following:

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