



*Companies House*

— for the record —

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

**Annual Return**



**XBBHW5JK**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **G.S.A. WORLDWIDE LIMITED**

*Company Number:* **02772032**

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### *Company Details*

*Period Ending:* **09/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6340**

*Registered Office  
Address:*

**337 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5PR**

*Register of  
Members Address:*

**337 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5PR**

*Register of Debenture  
Holders Address:*

**337 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5PR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS RUTH HOWARD**

*Address:* **LITTLE BLACKETTS HAWKS HILL  
BOURNE END  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL8 5JQ**

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*Director 1 :*

*Name:* **MR GRAEME PATRICK  
HOWARD**

*Address:* **6 AVIOR  
LONGWORTH DRIVE BOULTERS  
LOCK  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 8XA**

*Date of Birth:*  
**31/07/1954**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY 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>24000</b>	<b>GBP24000.000</b>
<i>TOTALS</i>		
	<b>24000</b>	<b>GBP24000.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**24000 ORDINARY Shares held as at 09/12/2008**

*Name:*

**ACP WORLDWIDE LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/12/2008**

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