



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gatwick Handling Technical Services Limited**

Company Number: **03158859**

Date of this return: **19/10/2015**

SIC codes: **52230**

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

Situation of Registered Office: **40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **QUINN**

Former names:

Service Address: **SOUTHCROFT CALEDON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GAETAN MARIE NOEL PAUL**

Surname: **DE SCHEPPER**

Former names:

Service Address: **SNEEUWBESLAAN 14
WILRIJK
BELGIUM
2610**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/12/1979**

Nationality: **BELGIAN**

Occupation: **FORWARDER**

Company Director 2

Type: **Person**

Full forename(s): **MR PIERRE MARIE HENRI ARMAND**

Surname: **DE SCHEPPER**

Former names:

Service Address: **SNEEUWBESLAAN 14
WILRIJK
BELGIUM
2610**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/07/1944** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **FERRUM NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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