



Companies House
— for the record —

AR01 (ef)

Annual Return



XO4GARCI

Received for filing in Electronic Format on the: **03/02/2011**

Company Name: **GROUP M SERVICES LIMITED**

Company Number: **03705227**

Date of this return: **01/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 GUNPOWDER SQUARE
LONDON
EC4A 3EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **SPRINGETT**

Former names:

Service Address: **2 PREWS FARM COTTAGES
TANNERY LANE
SEND
SURREY
GU23 7EQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM CHARLES**

Surname: **DENMARK**

Former names:

Service Address: **HOLLY LODGE RIDGEWAY
HUTTON
BRENTWOOD
ESSEX
CM13 2LJ**

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

Date of Birth: **21/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **SPRINGETT**

Former names:

Service Address: **2 PREWS FARM COTTAGES
TANNERY LANE
SEND
SURREY
GU23 7EQ**

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

Date of Birth: **30/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK PETER**

Surname: **YOUNG**

Former names:

Service Address: **34A PARKSIDE
LONDON
SW19 5NB**

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

Date of Birth: **14/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 2011-02-01
Name: MEDIAFORCE (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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