



Companies House
— for the record —

AR01 (ef)

Annual Return



XRMKYXLA

Received for filing in Electronic Format on the: **16/09/2011**

Company Name: **GS Builders Limited**

Company Number: **04527999**

Date of this return: **06/09/2011**

SIC codes: **4521**

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

Situation of Registered Office: **KELHAM HOUSE KELHAM STREET
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN1 3RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GLYNIS**

Surname: **HOPE**

Former names:

Service Address: **17 ROSE HILL
BESSACARR
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 6NB**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS GLYNIS**

Surname: **HOPE**

Former names:

Service Address: **17 ROSE HILL
BESSACARR
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 6NB**

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

Date of Birth: **06/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **SMITH**

Former names:

Service Address: **17 ROSE HILL
BESSACARR
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 6NB**

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

Date of Birth: **27/08/1951** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : **1 ORDINARY shares held as at 2011-09-06**
Name: **GRAHAM SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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