



Companies House
— for the record —

AR01 (ef)

Annual Return



XMCODX5Y

Received for filing in Electronic Format on the: **31/08/2011**

Company Name: **G.C. SPECIALIST SERVICES LIMITED**

Company Number: **04863655**

Date of this return: **12/08/2011**

SIC codes: **4545**

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

Situation of Registered Office: **24 DORCHESTER ROAD
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 4PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA KAY**

Surname: **CONNOLLY**

Former names:

Service Address: **24 DORCHESTER ROAD
NORTHOLT
MIDDLESEX
UB5 4PA**

Company Director ***1***

Type: **Person**

Full forename(s): **GERARD JOSEPH**

Surname: **CONNOLLY**

Former names:

Service Address: **24 DORCHESTER ROAD
NORTHOLT
MIDDLESEX
UB5 4PA**

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

Date of Birth: **15/12/1949** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE ONE SHARE ISSUED HAS ALL THE VOTING RIGHTS ON ALL MATTERS B) THE ONE SHARE ISSUED HAS ALL THE SAME RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS C) THE ONE SHARE ISSUED HAS ALL THE SAME RIGHTS TO CAPITAL DISTRIBUTIONS D) THE SHARE IS NOT REDEEMABLE

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 12/08/2011 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 2011-08-12
Name: GERARD JOSEPH CONNOLLY

Authorisation

Authenticated

This form was authorised by one of the following:

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