



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GSI LTD**

*Company Number:* **04969397**

*Date of this return:* **16/11/2012**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **155 WELLINGBOROUGH ROAD  
RUSHDEN  
NORTHAMPTONSHIRE  
ENGLAND  
NN10 9TB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ANN**

Surname: **HUMPHRISS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HUMPHRISS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1977**                      Nationality: **BRITISH**  
Occupation: **INSURANCE AGENT**

*Company Director* 2

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

*Surname:* **HUMPHRISS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/07/1980** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE AGENT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDEND**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON VOTING, NON PARTICIPATING IN WINDING UP AND RESTRICTED RIGHTS TO DIVIDENDS**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON VOTING, NON PARTICIPATING IN WINDING UP AND RESTRICTED RIGHTS TO DIVIDENDS**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON VOTING, NON PARTICIPATING IN WINDING UP AND RESTRICTED RIGHTS TO DIVIDENDS**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON VOTING, NON PARTICIPATING IN WINDING UP AND RESTRICTED RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN HUMPHRISS

*Shareholding 2* : 100 B ORDINARY shares held as at the date of this return  
*Name:* STEPHEN HUMPHRISS

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARCUS HUMPHRISS

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return

*Name:* ANN HUMPHRISS

*Shareholding 5* : 100 D ORDINARY shares held as at the date of this return

*Name:* OLIVER HUMPHRISS

*Shareholding 6* : 100 ORDINARY shares held as at the date of this return

*Name:* OLIVER HUMPHRISS

*Shareholding 7* : 100 C ORDINARY shares held as at the date of this return

*Name:* ANN HUMPHRISS

*Shareholding 8* : 100 E ORDINARY shares held as at the date of this return

*Name:* MARCUS HUMPHRISS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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