



Companies House
— for the record —

AR01 (ef)

Annual Return



XTPQMGSZ

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **GSI LTD**

Company Number: **04969397**

Date of this return: **19/11/2009**

SIC codes: **6603**

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

Situation of Registered Office: **16 NORTH STREET
RUSHDEN
NORTHANTS
NN10 6BU**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **HUMPHRISS**

Former names:

Service Address:

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **INSURANCE AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN PATRICK**

Surname: **HUMPHRISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1947** *Nationality:* **BRITISH**

Occupation: **INSURANCE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400

<i>Currency</i>	<i>Amount paid</i>	1
	<i>Amount unpaid</i>	0

<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDEND
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Class of shares	B ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100

<i>Currency</i>	<i>Amount paid</i>	1
	<i>Amount unpaid</i>	0

<i>Prescribed particulars</i>	NON VOTING, NON PARTICIPATING IN WINDING UP AND RESTRICTED RIGHTS TO DIVIDENDS
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Class of shares	C ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100

<i>Currency</i>	<i>Amount paid</i>	1
	<i>Amount unpaid</i>	0

<i>Prescribed particulars</i>	NON VOTING, NON PARTICIPATING IN WINDING UP AND RESTRICTED RIGHTS TO DIVDENDS
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Class of shares	D ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON VOTING, NON PARTICIPATING IN WINDING UP AND RESTRICTED RIGHTS TO DIVIDENDS		

Class of shares	E ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON VOTING, NON PARTICIPATING IN WINDING UP AND RESTRICTED RIGHTS TO DIVIDENDS		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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 19/11/2009

Name:

STEPHEN HUMPHRISS

Address:

Shareholding 2:

100 B ORDINARY Shares held as at 19/11/2009

Name:

STEPHEN HUMPHRISS

Address:

Shareholding 3:

100 ORDINARY Shares held as at 19/11/2009

Name:

MARCUS HUMPHRISS

Address:

Shareholding 4:

100 ORDINARY Shares held as at 19/11/2009

Name:

ANN HUMPHRISS

Address:

Shareholding 5:

100 D ORDINARY Shares held as at 19/11/2009

Name:

OLIVER HUMPHRISS

Address:

Shareholding 6:

100 ORDINARY Shares held as at 19/11/2009

Name:

OLIVER HUMPHRISS

Address:

Shareholding 7:

100 C ORDINARY Shares held as at 19/11/2009

Name:

ANN HUMPHRISS

Address:

Shareholding 8:

100 E ORDINARY Shares held as at 19/11/2009

Name:

MARCUS HUMPHRISS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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