



Companies House

AR01 (ef)

Annual Return



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Company Name: **GSi LTD**

Company Number: **04969397**

Date of this return: **16/11/2015**

SIC codes: **65120**

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

Situation of Registered Office: **155 WELLINGBOROUGH ROAD
RUSHDEN
NORTHAMPTONSHIRE
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

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: ****/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: ****/07/1980** *Nationality:* **BRITISH**

Occupation: **INSURANCE AGENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDEND

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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 16/11/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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