



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEQCD119**

*Received for filing in Electronic Format on the:* **18/07/2008**

*Company Name:* **GSI INSURANCE SERVICES (SOUTHERN) LIMITED**

*Company Number:* **05487502**

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### *Company Details*

*Period Ending:* **22/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**48-49 JOHN WILSON  
BUSINESS PARK  
WHITSTABLE  
KENT  
CT5 3QY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD TREVOR DOBBIE**

*Address:* **2 TRADEWINDS  
MARINERS VIEW  
WHITSTABLE  
KENT  
CT5 4UH**

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*Director 1 :*

*Name:* **ADAM RICHARD DOBBIE**

*Address:* **28 BLACKBERRY WAY  
WHITSTABLE  
CT5 3BS**

*Date of Birth:*

**04/02/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **RICHARD TREVOR DOBBIE**

*Address:* **2 TRADEWINDS  
MARINERS VIEW  
WHITSTABLE  
KENT  
CT5 4UH**

*Date of Birth:*

**07/10/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:*   **STEPHEN PATRICK  
HUMPHRISS**

*Address:*   **2 TEAL CLOSE  
HIGHAM FERRERS  
NORTHAMPTONSHIRE  
NN10 8NE**

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

*Nationality:*           **BRITISH**

*Occupation:*           **DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP20000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**13000 ORDINARY Shares held as at 22/06/2008**

*Name:*           **ADAM DOBBIE**  
*Address:*       **28 BLACKBERRY WAY  
WHITSTABLE  
KENT  
CT5 3BS**

*Shareholding 2:*

**2000 ORDINARY Shares held as at 22/06/2008**

*Name:* **STEPHEN HUMPHRISS**

*Address:* **2 TEAL CLOSE  
HIGHAM FERRERS  
RUSHDEN  
NORTHAMPTONSHIRE  
NN10 8NE**

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 22/06/2008**

*Name:* **RICHARD DOBBIE**

*Address:* **2 TRADEWINDS  
WHITSTABLE  
KENT  
CT5 4UH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/07/2008**

*Authenticated:* **Yes (E/W)**