



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **06/11/2015**

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*Company Name:* **GNS Comms Limited**

*Company Number:* **05568877**

*Date of this return:* **20/09/2015**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **CHARLES LAKE HOUSE CLAIRE CAUSEWAY  
CROSSWAYS BUSINESS PARK  
DARTFORD  
KENT  
UNITED KINGDOM  
DA2 6QA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SPENCER HADYN**

*Surname:*                **ENGLISH**

*Former names:*

*Service Address:*        **GLEBE HOUSE 1 ST JOHNS LANE  
HARTLEY  
KENT  
ENGLAND  
DA3 8ET**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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* : **40 B ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **NATALIE ENGLISH**

*Shareholding 2* : **60 A ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR SPENCER HADYN ENGLISH**

## *Authorisation*

*Authenticated*

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

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