Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/10/2014**

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Company Name:	**GSM CONFERENCE SERVICES LIMITED**
Company Number:	**05581669**
Date of this return:	**03/10/2014**
SIC codes:	**82301**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR WALBROOK BUILDING 25 WALBROOK LONDON ENGLAND EC4N 8AF**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **STEIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MS ANNE**

Surname: **BOUVEROT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/03/1966** *Nationality:* **FRENCH**

Occupation: **DIRECTOR GENERAL**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HOFFMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **14/06/1957** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

Type: **Person**

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

Surname: **EASTERBROOK**

Former names:

Service Address: **2ND FLOOR WALBROOK BUILDING 25 WALBROOK**
LONDON
ENGLAND
EC4N 8AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014
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 : **1 ORDINARY shares held as at the date of this return**
Name: **GSMA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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