



*Companies House*  
— for the record —

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

**Annual Return**



**XJLVY6NN**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **G D SERVICES (UK) LIMITED**

*Company Number:* **05581788**

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### *Company Details*

*Period Ending:* **04/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**BARCLAYS BANK  
CHAMBERS, 2  
NORTHGATE,  
CLECKHEATON  
WEST YORKSHIRE  
BD19 5AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GB & CO (FINANCIAL  
SERVICES) LIMITED**

*Address:* **NATWEST BANK CHAMBERS 42  
MARKET PLACE  
HECKMONDWIKE  
WEST YORKSHIRE  
WF16 0HU**

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*Director 1 :*

*Name:* **GRAEME DAY**

*Address:* **3 WILLOW WALK  
KINSLEY  
PONTEFRAC T  
WF9 5LZ**

*Date of Birth:*

**24/11/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 04/10/2008**

*Name:*

**GRAEME DAY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

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