



Companies House

AR01 (ef)

Annual Return



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X466HDWR

Company Name: **GSPS Investments Limited**

Company Number: **05659593**

Date of this return: **31/03/2015**

SIC codes: **64999**

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

Situation of Registered Office: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. CLARE CHARLOTTE**

Surname: **RICHARDS**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ROBERT**

Surname: **CHARNLEY**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1965** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKING
FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGORY PAUL**

Surname: **MINSON**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1976** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1972** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	REDEEMABLE	<i>Number allotted</i>	127119555
		<i>Aggregate nominal value</i>	127119555
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Total number of shares</i>	127119555
		<i>Total aggregate nominal value</i>	127119555

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GSPS STRATEGIES CORP.**

Shareholding 2 : **127119555 REDEEMABLE shares held as at the date of this return**
Name: **GSPS STRATEGIES CORP.**

Authorisation

Authenticated

This form was authorised by one of the following:

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