



*Companies House*  
— for the record —

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

**Annual Return**



**X8S5N9A8**

*Received for filing in Electronic Format on the:* **24/04/2009**

*Company Name:* **GFS INTERACTIVE LIMITED**

*Company Number:* **06546842**

---

### *Company Details*

*Period Ending:* **27/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**15 ALBANY CRESCENT  
EDGWARE  
MIDDLESEX  
HA8 5AL**

*Register of  
Members Address:*

**1 BISHOPS ROAD  
LONDON  
UNITED KINGDOM  
N6 4HP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SWAN ARROW LIMITED**

*Address:* **1 BROOK COURT  
BLACKENEY ROAD  
BECKENHAM  
KENT  
BR3 1NG**

---

*Director 1 :*

*Name:* **MISS ANNE O'SULLIVAN**

*Address:* **TOP FLOOR 1 BISHOPS ROAD  
LONDON  
N6 4HP**

*Date of Birth:* **19/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/03/2009**

*Name:*

**ANNE O'SULLIVAN**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/04/2009**

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