



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06546842**

*Date of this return:* **27/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PYLE HOUSE 136/137 PYLE STREET  
NEWPORT  
ISLE OF WIGHT  
ENGLAND  
PO30 1JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* O'SULLIVAN

*Former names:*

*Service Address:* 1 BELL COTTAGES  
MEDINA ROAD  
COWES  
ISLE OF WIGHT  
PO31 7BX

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **O'SULLIVAN**

*Former names:*

*Service Address:*                **1 BELL COTTAGES  
MEDINA ROAD  
COWES  
ISLE OF WIGHT  
PO31 7BX**

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

*Date of Birth:*    **19/05/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID ST JOHN**

*Surname:* **POTTER**

*Former names:*

*Service Address:* **42 LUXFORD WAY  
BILLINGSHURST  
WEST SUSSEX  
ENGLAND  
RH14 9PA**

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

*Date of Birth:* **30/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JANET RUTH**

*Surname:*                      **SOWDEN**

*Former names:*

*Service Address:*            **42 LUXFORD WAY**  
                                 **BILLINGSHURST**  
                                 **WEST SUSSEX**  
                                 **ENGLAND**  
                                 **RH14 9PA**

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

*Date of Birth:*   **09/09/1967**                            *Nationality:*   **BRITISH**  
*Occupation:*    **CABIN CREW**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS-ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## 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>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE O'SULLIVAN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID POTTER**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **JANET RUTH SOWDEN**

## *Authorisation*

*Authenticated*

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

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