



Companies House
— for the record —

AR01 (ef)

Annual Return



X2634YKH

Received for filing in Electronic Format on the: **11/04/2013**

Company Name: **GFS INTERACTIVE LIMITED**

Company Number: **06546842**

Date of this return: **27/03/2013**

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)

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

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : **50 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 : **25 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.