



Companies House
— for the record —

AR01 (ef)

Annual Return



XSFBXJRM

Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **GI SOLUTIONS HOLDINGS LIMITED**

Company Number: **06582165**

Date of this return: **01/05/2010**

SIC codes: **7415**

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

Situation of Registered Office: **145-147 SCUDAMORE ROAD
LEICESTER
LEICESTERSHIRE
LE3 1UQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NOEL ANTHONY**

Surname: **SMITH**

Former names:

Service Address: **6 BROCTONE CLOSE
BROUGHTON ASTLEY
LEICESTERSHIRE
LE9 6XX**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID LESLIE**

Surname: **GROVE**

Former names:

Service Address: **BADGERS HOLT, ROOKERY LANE
LOWSONFORD
SOLIHULL
WEST MIDLANDS
B95 5EP**

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

Date of Birth: **03/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LESZEK RICHARD**
Surname: **LITWINOWICZ**
Former names:
Service Address: **72 ROSEMARY HILL ROAD**
 STREETLY
 SUTTON COLDFIELD
 WEST MIDLANDS
 B74 4HJ

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

Date of Birth: **23/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NOEL ANTHONY**
Surname: **SMITH**
Former names:
Service Address: **6 BROCTONE CLOSE**
 BROUGHTON ASTLEY
 LEICESTERSHIRE
 LE9 6XX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ROBIN**

Surname: **WELCH**

Former names:

Service Address: **HIGHBURY HOUSE 22 LEICESTER ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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
<i>Prescribed particulars</i>	NONE		

Class of shares	A ORDINARY	<i>Number allotted</i>	59999
		<i>Aggregate nominal value</i>	59999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	B ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5000 B ORDINARY Shares held as at 01/05/2010

Name: **ANDREW WOOD**

Address:

Shareholding : 2

10000 B ORDINARY Shares held as at 01/05/2010

Name: **ROBIN WELCH**

Address:

Shareholding : 3

10000 B ORDINARY Shares held as at 01/05/2010

Name:

PAUL THOMAS

Address:

Shareholding : 4

2500 B ORDINARY Shares held as at 01/05/2010

Name:

PATRICK HEADLEY

Address:

Shareholding : 5

0 B ORDINARY Shares held as at 01/05/2010

1500 DISPOSED OF IN PERIOD ON 29/03/2010

Name:

ROBERT MATCHETT

Address:

Shareholding : 6

60000 A ORDINARY Shares held as at 01/05/2010

Name:

GROVE INDUSTRIES LIMITED

Address:

Shareholding : 7

12500 B ORDINARY Shares held as at 01/05/2010

Name:

GI SOLUTIONS LIMITED EMPLOYEE BENEFIT TRUST

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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