



Companies House
— for the record —

363a_(ef)

Annual Return



XEVT6DJ1

Received for filing in Electronic Format on the: 24/09/2009

Company Name: **G S SUB LIMITED**

Company Number: **06690139**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**THE GATEHOUSE 453
CRANBROOK ROAD
ILFORD
ESSEX
IG2 6EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **RAJEEV SHARMA**

Address: **19 HEATHCOTE POINT
HACKNEY
LONDON
E9 5AY**

Date of Birth: **12/01/1982** Nationality: **INDIAN**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/09/2009

Name: **JITEN GROVER**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 05/09/2009

Name:

RAJEEV SHARMA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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