



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1EOBVL7

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*Company Name:* **G S SUB LIMITED**

*Company Number:* **06690139**

*Date of this return:* **28/04/2012**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **109 QUEENS ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3XF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

17 LINCOLN AVENUE  
PEACEHAVEN  
EAST SUSSEX  
BN10 7JR

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RAJEEV**

*Surname:*                **SHARMA**

*Former names:*

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

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

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

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING ,DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**102 shares transferred on 2010-12-28**

*Name:* **JITEN GROVER**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**

*Name:* **RAJEEV SHARMA**

## *Authorisation*

*Authenticated*

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

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