



Companies House

AR01 (ef)

Annual Return



X58TV1XF

Received for filing in Electronic Format on the: **10/06/2016**

Company Name: **G S Sub Limited**

Company Number: **06690139**

Date of this return: **09/06/2016**

SIC codes: **47290**

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

Situation of Registered Office: **109 QUEENS ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
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:

WILLOW LODGE 1B WATERFORD CLOSE
PEACEHAVEN
EAST SUSSEX
UNITED KINGDOM
BN10 7US

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ENA**

Surname: **SHARMA**

Former names:

Service Address: **WILLOW LODGE 1B WATERFORD CLOSE
PEACEHAVEN
EAST SUSSEX
ENGLAND
BN10 7US**

Company Director ***1***

Type: **Person**

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

Surname: **SHARMA**

Former names:

Service Address: **WILLOW LODGE 1B WATERFORD CLOSE
PEACEHAVEN
EAST SUSSEX
ENGLAND
BN10 7US**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 : **98 ORDINARY shares held as at the date of this return**
Name: **ENA SHARMA**

Shareholding 2 : **102 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.