

# AR01 (ef)

#### **Annual Return**



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Company Name: GDS ADVISORY LIMITED

Company Number: 07185558

*Date of this return:* 10/03/2014

*SIC codes:* **74909** 

Company Type: Private company limited by shares

Situation of Registered

Office:

309 HIGH ROAD

BENFLEET ENGLAND SS7 5HA

Officers of the company

Company Secretary  Type: Full forename(s):	1 Person SUSAN
Surname:	SCARLETT
Former names:	
Service Address:	129A BRANKSOME AVENUE STANFORD-LE-HOPE ENGLAND SS17 8BN

Company Director 1

Type: Person

Full forename(s): MR GEORGE

Surname: SCARLETT

Former names:

Service Address: 129A BRANKSOME AVENUE

STANFORD-LE-HOPE

ENGLAND SS17 8BN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/01/1949 Nationality: BRITISH

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
	CDD	Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: GEORGE SCARLETT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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