



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GDS ADVISORY LIMITED**

*Company Number:* **07185558**

*Date of this return:* **10/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **309 HIGH ROAD  
BENFLEET  
ENGLAND  
SS7 5HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **SCARLETT**

*Former names:*

*Service Address:* **129A BRANKSOME AVENUE  
STANFORD-LE-HOPE  
ENGLAND  
SS17 8BN**

*Company Director*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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* : 100 ORDINARY shares held as at 2011-03-10  
*Name:* **GEORGE SCARLETT**

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### *Authorisation*

*Authenticated*

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

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