



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2013**

X24I46R7

Company Name: **GS MINERALS LTD**

Company Number: **07543514**

Date of this return: **25/02/2013**

SIC codes: **23990**

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

Situation of Registered Office: **OFFICE A LIMEKILN BUSINESS CENTRE
LIMEKILN ROAD, PONTNEWYNYDD
PONTYPOOL
TORFAEN
UNITED KINGDOM
NP4 6TF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **PADFIELD**

Former names:

Service Address: **41 BRYN TERRACE
BRYNITHEL
ABERTILLERY
UNITED KINGDOM
NP13 2HG**

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

Date of Birth: **25/04/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **RAWLE**

Former names:

Service Address: **23 CAEFELIN STREET
LLANHILLETH
ABERTILLERY
UNITED KINGDOM
NP13 2JQ**

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

Date of Birth: **13/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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 : **500 ORDINARY £1 shares held as at the date of this return**
Name: **GORDON RAWLE**

Shareholding 2 : **500 ORDINARY £1 shares held as at the date of this return**
Name: **STEVEN PADFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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