



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2016**

**X54TQAXD**

---

*Company Name:* **GN SUPPORT LIMITED**

*Company Number:* **07575519**

*Date of this return:* **23/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **8 ELY PLACE  
LONDON  
EC1N 6RY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR FIONA FRANCESCA**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDRZEJ RICHARD**

Surname: **MIL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1989**                      Nationality: **ENGLISH**  
Occupation: **DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR RICHARD DUNCAN

*Surname:* MIL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1946 *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* DR FIONA FRANCESCA

*Surname:* ROBERTS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/11/1949 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ALL SHARES ARE ORDINARY WITH FULL VOTING RIGHTS ATTACHED.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GRAPHIC NEWS HOLDINGS LIMITED**

---

## *Authorisation*

*Authenticated*

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

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