



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>GOSB LTD</b>
<i>Company Number:</i>	<b>08096940</b>
<i>Date of this return:</i>	<b>07/06/2013</b>
<i>SIC codes:</i>	<b>74990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>C/O UK COMPANY SECRETARIES LTD 11 CHURCH ROAD GREAT BOOKHAM SURREY ENGLAND KT23 3PB</b>

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ARTURO MOISES GONZALEZ**

*Surname:* **OSBORNE**

*Former names:*

*Service Address:* **2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES  
FLORIDA  
USA  
33134**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **28/09/1974**                      *Nationality:* **VENEZUELAN**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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* : 900 ORDINARY shares held as at the date of this return  
*Name:* ARTURO MOISES GONZALEZ OSBORNE

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANTONIO GARCIA

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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.