



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOS SYSTEMS LIMITED**

Company Number: **08107924**

Date of this return: **18/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 202 LINTON HOUSE
164-180 UNION STREET SOUTHWARK
LONDON
UNITED KINGDOM
SE1 0LH**

Officers of the company

Company Secretary 1

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

Surname: **WAINWRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN RONALD**

Surname: **BERRY**

Former names:

Service Address: **2 MALTHOUSE DRIVE
LONDON
UNITED KINGDOM
W4 2NS**

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

Date of Birth: **23/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK GORDON**

Surname: **BUSBY**

Former names:

Service Address: **UNIT 202 LINTON HOUSE
LONDON
UNITED KINGDOM
SE1 0LH**

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

Date of Birth: **25/01/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR PETER ROBERT**

Surname: **MCKEE**

Former names:

Service Address: **UNIT 202 LINTON HOUSE
LONDON
UNITED KINGDOM
SE1 0LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DONALD CHARLES**

Surname: **MCQUEEN**

Former names:

Service Address: **UNIT 202 LINTON HOUSE
LONDON
UNITED KINGDOM
SE1 0LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR LACHLAN**

Surname: **MUNRO**

Former names:

Service Address: **UNIT 202 LINTON HOUSE
LONDON
UNITED KINGDOM
SE1 0LH**

Country/State Usually Resident: **WALES**

Date of Birth: **02/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MAURY DAVID**

Surname: **SHENK**

Former names:

Service Address: **UNIT 202 LINTON HOUSE
LONDON
UNITED KINGDOM
SE1 0LH**

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

Date of Birth: **03/02/1966**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23764
		<i>Aggregate nominal value</i>	237.64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	180
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23764
		<i>Total aggregate nominal value</i>	237.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : 8103 ORDINARY shares held as at the date of this return
Name: STEPHEN BERRY

Shareholding 2 : 3178 ORDINARY shares held as at the date of this return
Name: PETER MCKEE

Shareholding 3 : 2578 ORDINARY shares held as at the date of this return
Name: DON MCQUEEN

Shareholding 4 : 2240 ORDINARY shares held as at the date of this return
Name: NARINDER DULAI

Shareholding 5 : 1850 ORDINARY shares held as at the date of this return
Name: PAUL SALZEDO

Shareholding 6 : 1305 ORDINARY shares held as at the date of this return
Name: ANDREW LOAKES

Shareholding 7 : 789 ORDINARY shares held as at the date of this return

Name: MAURY SHENK

Shareholding 8 : 778 ORDINARY shares held as at the date of this return
Name: LACHLAN MONRO

Shareholding 9 : 444 ORDINARY shares held as at the date of this return
Name: STEPHEN WAINWRIGHT

Shareholding 10 : 430 ORDINARY shares held as at the date of this return
Name: SPECTRONIC SYSTEMS HOLDINGS APS

Shareholding 11 : 361 ORDINARY shares held as at the date of this return
Name: SIMON CAVILL

Shareholding 12 : 361 ORDINARY shares held as at the date of this return
Name: STEVE BUCKLIN

Shareholding 13 : 361 ORDINARY shares held as at the date of this return
Name: EDWARD EASTMAN

Shareholding 14 : 289 ORDINARY shares held as at the date of this return
Name: HARRY CLARKE

Shareholding 15 : 183 ORDINARY shares held as at the date of this return
Name: ELAINA BERRY

Shareholding 16 : 183 ORDINARY shares held as at the date of this return
Name: CHRIS BERRY

Shareholding 17 : 181 ORDINARY shares held as at the date of this return
Name: ROGER FRYE

Shareholding 18 : 36 ORDINARY shares held as at the date of this return
Name: KANTI SHAH

Shareholding 19 : 29 ORDINARY shares held as at the date of this return
Name: MAUREEN BERRY

Shareholding 20 : 18 ORDINARY shares held as at the date of this return
Name: ROSS POOLE

Shareholding 21 : 18 ORDINARY shares held as at the date of this return
Name: ROGER POOLE

Name: LYNNE POOLE

Shareholding 22 : 18 ORDINARY shares held as at the date of this return

Name: REGINALD BAINBOROUGH

Shareholding 23 : 15 ORDINARY shares held as at the date of this return

Name: CHARLES MARSHALL

Shareholding 24 : 15 ORDINARY shares held as at the date of this return

Name: DIANA REW

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: BEN POOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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