



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2014

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Company Name: GSP Private Equity Limited

Company Number: 08291852

Date of this return: 13/11/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 96 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 4SG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE OLIVER**

Surname: **FARHA**

Former names:

Service Address: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

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

Date of Birth: **23/08/1969** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUHA AMAL**

Surname: **HOURLANI**

Former names:

Service Address: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

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

Date of Birth: **05/09/1972** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) EACH SHARE ENTITLES THE HOLDER TO RECEIVE NOTICE, ATTEND, SPEAK AND TO ONE VOTE AT ANY GENERAL MEETING. (B) EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION ARISING FROM A RETURN OF CAPITAL, LIQUIDATION, CAPITAL REDUCTION OR WINDING UP OF THE COMPANY. (D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE FARHA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUHA HOURANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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