



Companies House

**AR01** (ef)

**Annual Return**



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**X4B6BSQ2**

*Company Name:* **GSO CONSULT LIMITED**

*Company Number:* **08564304**

*Date of this return:* **11/06/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **HIGHLANDS HOUSE THE BROADWAY  
165 THE BROADWAY  
LONDON  
ENGLAND  
SW19 1NE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR. OLEG**

*Surname:*                **POLYAKOV**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/01/1974**                      *Nationality:*    **RUSSIAN**

*Occupation:*        **PROJECT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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 ORDINARY SHARES ISSUED ARE RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR THE SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS DISTRIBUTIONS FOR THAT CLASS OF THE SHARE AND RECEIVE THOSE DIVIDENDS, INCLUDING THE RIGHT TO RECEIVE DEIVIDENDS BEFORE THE END OF THE TAX YEAR AND; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **OLEG POLYAKOV**

## *Authorisation*

*Authenticated*

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

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