



Companies House
— for the record —

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Annual Return



XZPPCC31

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Company Name: **GDS INSTRUMENTS LIMITED**

Company Number: **01646739**

Company Details

Period Ending: **05/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11-14 FIRST FLOOR
RUSHMOOR BUSINESS
CENTRE
19 KINGSMEAD
FARNBOROUGH
HAMPSHIRE
GU14 7SR**

Details of Officers of the Company

Company Secretary 1:

Name: **BRUCE KEITH MENZIES**

Address: **POWIS COTTAGE 15 BROAD STREET
LYME REGIS
DORSET
DT7 3QE**

Director 1 :

Name: **PATRICK HOOKER**

Address: **5 DENMARK AVENUE
WOODLEY
READING
BERKSHIRE
RG5 4RS**

Date of Birth: **08/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **BRUCE KEITH MENZIES**

Address: **POWIS COTTAGE 15 BROAD STREET
LYME REGIS
DORSET
DT7 3QE**

Date of Birth: **14/05/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/07/2009

Name: **BRUCE KEITH MENZIES**

Address:

Name: **GLOBAL DIGITAL SYSTEMS LIMITED**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 05/07/2009

Name:

GLOBAL DIGITAL SYSTEMS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**