



Companies House

AR01 (ef)

Annual Return



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Company Name: **GDS INSTRUMENTS LIMITED**

Company Number: **01646739**

Date of this return: **05/07/2015**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT 19 CHARLWOODS ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 2HL**

Officers of the company

Company Secretary 1

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

Surname: **TALBOT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARNBROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1952** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ELIE**

Surname: **CICUREL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1949** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BRADLEY LEONARD**

Surname: **ORMSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1976** *Nationality:* **BRITISH**

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

NO PARTICULAR RIGHTS (ORDINARY SHARES).

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 05/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GLOBAL DIGITAL SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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