

AR01 (ef)

Annual Return



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Company Name: GSE LINING TECHNOLOGY LIMITED

Company Number: 01786050

Date of this return: **27/11/2012**

SIC codes: **22210**

Company Type: Private company limited by shares

Situation of Registered

Office:

49C FORDHAM ROAD

SOHAM ELY

CAMBRIDGESHIRE UNITED KINGDOM

CB7 5AH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BRIAN

Surname: RICHARDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GERMANY

Date of Birth: 12/08/1947 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100000 100000
Currency	GBP	value Amount paid per share	0
Amount unpaid per share 0 Prescribed particulars			0

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : 100000 ORDINARY shares held as at the date of this return

Name: GSE (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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