



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GSA TECHSOURCE LIMITED**

Company Number: **02723021**

Date of this return: **07/06/2013**

SIC codes: **78109**
78200
78300

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

Situation of Registered Office: **FIRST FLOOR BANK CHAMBERS 53, WADE STREET**
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 6HL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLIE DIANE**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BEN**

Surname: **HARVEY**

Former names:

Service Address: **1ST FLOOR BANK CHAMBERS
WADE STREET
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 6HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1982**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS JAYNE**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1975** Nationality: **ENGLISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
24500 shares transferred on 2013-05-01

Name: **L. DAWSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25500 shares transferred on 2013-05-01

Name: **MARCUS DAVID CRAIG DAWSON**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**

Name: **JOY HARVEY JONES 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.