



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G77VF3**

*Company Name:* **GSA TECHSOURCE LIMITED**

*Company Number:* **02723021**

*Date of this return:* **07/06/2011**

*SIC codes:* **7450**  
**7487**

*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): **TIMOTHY JOHN**

Surname: **AVERILL**

Former names:

*Service Address recorded as Company's registered office*

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## *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**

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*Company Director*    **3**

*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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2500 ORDINARY shares held as at 2011-06-07  
*Name:* L. DAWSON

*Shareholding 2* : 47500 ORDINARY shares held as at 2011-06-07  
*Name:* MARCUS DAVID CRAIG DAWSON

## *Authorisation*

*Authenticated*

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

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