



Companies House

AR01 (ef)

Annual Return



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X309VHTS

Company Name: **GSE (UK) LIMITED**

Company Number: **02886396**

Date of this return: **23/01/2014**

SIC codes: **22210**

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

Situation of Registered Office: **C/O MANCHETTS TRANSPORT HEATH ROAD
WARBOYS
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 2UU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **WILCOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2932000
		<i>Aggregate nominal value</i>	2932000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2932000
		<i>Total aggregate nominal value</i>	2932000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **2932000 ORDINARY shares held as at the date of this return**
Name: **GSE INTERNATIONAL INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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