



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2013**

X2B453CR

Company Name: **GNC BROADCAST SOLUTIONS LIMITED**

Company Number: **03203241**

Date of this return: **24/05/2013**

SIC codes: **74300**

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

Situation of Registered Office: **THE BARN COURT FARM
STATION ROAD, BLAGDON
BRISTOL
AVON
BS40 7TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **THORBURN**

Former names:

Service Address: **THE BARN
NORTH BANK, HAYDON BRIDGE
HEXHAM
NORTHUMBERLAND
NE47 6LY**

Company Director ***1***

Type: **Person**
Full forename(s): **JONATHAN ROBERT**

Surname: **DARCH**

Former names:

Service Address: **THE BARN COURT FARM
STATION ROAD, BLAGDON
BRISTOL
AVON
BS40 7TD**

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

Date of Birth: **30/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHAN ROBERT DARCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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