



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2010**

**XRBZSM4G**

*Company Name:* **GNC BROADCAST SOLUTIONS LIMITED**

*Company Number:* **03203241**

*Date of this return:* **24/05/2010**

*SIC codes:* **7414**

**7485**

**9220**

*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)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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* : **2 ORDINARY shares held as at 2010-05-24**  
*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.