



Companies House
— for the record —

363a_(ef)

Annual Return



XK88W272

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **GS FORTY THREE LIMITED**

Company Number: **03614678**

Company Details

Period Ending: **12/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAURENCE POUNTNEY
HILL
LONDON
ENGLAND
EC4R 0HH**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS SUSAN DOREEN WINDRIDGE** Address: **THE FERNS 157 SOUTHWOOD LANE
LONDON
ENGLAND
N6 5TA**

Director 1 :

Name: **DAVID GEORGE GREEN** Address: **WEATHERBY HOUSE 20 MORGAN
GARDENS
ALDENHAM
HERTFORDSHIRE
ENGLAND
WD25 8BF**

Date of Birth: **07/08/1950** Nationality: **British** Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 £1 ORDINARY SHARES Shares held as at 12/08/2008

Name:

MISS SUSAN DOREEN WINDRIDGE

Address:

**THE FERNS 157 SOUTHWOOD LANE
LONDON
ENGLAND
N6 5TA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

Authenticated: **Yes (E/W)**