



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GS FORTY THREE LIMITED**

Company Number: **03614678**

Date of this return: **13/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND
EC4R 0HH**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MISS SUSAN DOREEN**
Surname: **WINDRIDGE**
Former names:
Service Address: **LAURENCE POUNTNEY HILL**
 LONDON
 ENGLAND
 EC4R 0HH

Company Director **1**

Type: **Person**
Full forename(s): **DAVID GEORGE**
Surname: **GREEN**
Former names:
Service Address: **LAURENCE POUNTNEY HILL**
 LONDON
 ENGLAND
 EC4R 0HH

Country/State Usually Resident: **ENGLAND**

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

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. AT A POLL, A MEMBER SHALL BE ENTITLED TO VOTE BY PROXY.		

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 13/06/2010 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 13/06/2010

Name: **SUSAN DOREEN WINDRIDGE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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