



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL3VTAQ9**

*Received for filing in Electronic Format on the:* **15/06/2009**

*Company Name:* **GS FORTY ONE LIMITED**

*Company Number:* **03828279**

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### *Company Details*

*Period Ending:* **13/06/2009**

*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**

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*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**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>A£1 ORDINARY SHARES</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 A£1 ORDINARY SHARES Shares held as at 13/06/2009**

*Name:*

**MISS SUSAN DOREEN WINDRIDGE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/06/2009**

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