



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2014**

X37PIMQP

Company Name: **G T S VENTURES LIMITED**

Company Number: **03976646**

Date of this return: **19/04/2014**

SIC codes: **74909**

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

Situation of Registered Office: **LYNX HOUSE
LYNX HILL, EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ELIZABETH**

Surname: **SEWELL**

Former names:

Service Address: **LYNX HOUSE LYNX HILL
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5AX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAME TERENCE**

Surname: **SEWELL**

Former names:

Service Address: **LYNX HOUSE LYNX HILL
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAME TERENCE SEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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