



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GDC (INTERNATIONAL) LIMITED**

Company Number: **03997267**

Date of this return: **19/05/2012**

SIC codes: **09100**

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

Situation of Registered Office: **GRANGE COURT
NORTH END, SALTFLEETBY
LOUTH
LINCOLNSHIRE
LN11 7SP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

139 EASTGATE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9QQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON FREDRICK**

Surname: **DOVER**

Former names:

Service Address: **GRANGE COURT
NORTH END, SALTFLEETBY
LOUTH
LINCOLNSHIRE
LN11 7SP**

Company Director ***I***

Type: **Person**

Full forename(s): **GORDON FREDRICK**

Surname: **DOVER**

Former names:

Service Address: **GRANGE COURT
NORTH END, SALTFLEETBY
LOUTH
LINCOLNSHIRE
LN11 7SP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS LESLEY THERESA**

Surname: **DOVER**

Former names:

Service Address: **GRANGE COURT NORTH END LANE
SALTFLEETBY
LOUTH
LINCOLNSHIRE
LN11 7SP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/07/1954**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **DOVER**

Former names:

Service Address: **GRANGE COURT
NORTH END SALTFLEETBY
LOUTH
LINCOLNSHIRE
ENGLAND
LN11 7SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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 : **99 ORDINARY shares held as at the date of this return**
Name: **GORDON DOVER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY DOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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