



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03997267**

Date of this return: **19/05/2014**

SIC codes: **09100**

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

Situation of Registered Office: **GRANGE COURT NORTH END,
SALT FLEETBY
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **DOVER**

Former names:

Service Address: **GRANGE COURT NORTH END,
SALT FLEETBY
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
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
UNITED KINGDOM
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): **LESLEY TERESA**

Surname: **DOVER**

Former names:

Service Address: **GRANGE COURT NORTH END
SALTFLEETBY
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
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): **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 A	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY C	<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
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

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 19/05/2014 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 : **98 ORDINARY A shares held as at the date of this return**

Name: **GORDON DOVER**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**

Name: **LESLEY DOVER**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**

Name: **MATTHEW DOVER**

Shareholding 4 : **0 ORDINARY C shares held as at the date of this return**

1 shares transferred on 2013-06-11

Name: **GORDON 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.