



Companies House

AR01 (ef)

Annual Return



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X48N07WX

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

Company Number: **03997267**

Date of this return: **19/05/2015**

SIC codes: **09100**

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

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

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
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>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<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>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 B shares held as at the date of this return**
Name: **LESLEY DOVER**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**
Name: **MATTHEW 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.