



Companies House
— for the record —

AR01 (ef)

Annual Return



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X8WTJT17

Company Name: **GFS (IFA) Limited**

Company Number: **05094939**

Date of this return: **05/04/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **40 LOCKS HEATH CENTRE
CENTRE WAY LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 6DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARION JENNIFER**

Surname: **HOPE**

Former names:

Service Address: **8A ST CUTHBERTS LANE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 6QR**

Company Director ***I***

Type: **Person**
Full forename(s): **MR DAVID LAURENCE**

Surname: **HOPE**

Former names:

Service Address: **8A ST CUTHBERTS LANE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 6QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN JEFFREY**

Surname: **PHILLIPS**

Former names:

Service Address: **12 STRAWBERRY FIELDS
HEDGE END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 4QY**

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

Date of Birth: **14/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-05
Name: DAVID LAURENCE HOPE

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-05
Name: COLIN JEFFREY PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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