



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2015**

Company Name: **GSM CONFERENCE SERVICES LIMITED**

Company Number: **05581669**

Date of this return: **03/10/2015**

SIC codes: **82301**

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

Situation of Registered Office: **2ND FLOOR WALBROOK BUILDING 25 WALBROOK
LONDON
EC4N 8AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS OONAGH**

Surname: **STEIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ANNE**

Surname: **BOUVEROT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/03/1966** Nationality: **FRENCH**
Occupation: **DIRECTOR GENERAL**

Company Director 2

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **EASTERBROOK**

Former names:

Service Address: **2ND FLOOR WALBROOK BUILDING 25 WALBROOK
LONDON
ENGLAND
EC4N 8AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **HOFFMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1957** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 03/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GSMA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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