



Companies House

AR01 (ef)

Annual Return



X51BIRBN

Received for filing in Electronic Format on the: **22/02/2016**

Company Name: **GNS MIDCO 1 LIMITED**

Company Number: **08226852**

Date of this return: **22/02/2016**

SIC codes: **64204**

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

Situation of Registered Office: **PAULA TRAVERS 17 ELM ROAD
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE29 8SE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **KIERON QUINN**

Surname: **ABERNETHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1965** Nationality: **BRITISH**

Occupation: **CHIEF REVENUE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **STANLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1967** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	736082
		<i>Aggregate nominal value</i>	7360.82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	847457
		<i>Aggregate nominal value</i>	847.46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1583539
		<i>Total aggregate nominal value</i>	8208.28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : **736082 ORDINARY shares held as at the date of this return**
Name: **GLOBAL NAVIGATION SOLUTIONS HOLDINGS LIMITED**

Shareholding 2 : **847457 PREFERENCE shares held as at the date of this return**
Name: **GLOBAL NAVIGATION SOLUTIONS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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