



Annual Return

Company Name: **GVS LIMITED**

Company Number: **01402631**



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Company Name: **GVS LIMITED**

Company Number: **01402631**

Date of this return: **28/06/2016**

Sic Codes: **96090**

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

Situation of
Registered Office: **C/O JOHN GROSE GROUP LTD WHAPLOAD ROAD LOWESTOFT
SUFFOLK,
NR32 1NN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE FORD CENTRE RANSOMES EUROPARK IPSWICH
ENGLAND IP3 9BE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DEREK ROY**
Surname: **MEADE**
Service Address: **179 SIDEGATE LANE IPSWICH
IP4 4JN**

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Company Director 1

Type: **Person**
Full Forename(s): **MR IAN ROBERT**
Surname: **TWINLEY**
Service Address: **CRIX HATFIELD PEVEREL LONDON ROAD
CM3 2EU**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: **49999 ORDINARY shares held as at the date of this return**
Name: **JOHN GROSE GROUP LTD**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **J.S. GROSE**
SHAREHOLDER NAME NOT KNOWN

Authorisation

Authenticated

This form was authorised by one of the following:

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

