



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/07/2008

Company Name: **GILSON BUSINESS SERVICES LIMITED**

Company Number: **03393704**

Company Details

Period Ending: **27/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 PARK STREET
HATFIELD
HERTFORDSHIRE
AL9 5AX**

Details of Officers of the Company

Company Secretary 1:

Name: **VENETTA GILSON**

Address: **13 STILLINGFLEET ROAD
LONDON
SW13 9AQ**

Director 1 :

Name: **RICHARD JAMES GILSON**

Address: **13 STILLINGFLEET ROAD
BARNES
SW13 9AQ**

Date of Birth:

08/12/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/06/2008

Name:

V.M. GILSON

Address:

**13 STILLINGFLEET ROAD
LONDON
SW13 9AQ**

Shareholding 2:

50 ORDINARY Shares held as at 27/06/2008

Name:

R.J. GILSON

Address:

**13 STILLINGFLEET ROAD
LONDON
SW13 9AQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

Authenticated: **Yes (E/W)**