



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUVVXLML

Received for filing in Electronic Format on the: **12/07/2010**

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*Company Name:* **GILSON BUSINESS SERVICES LIMITED**

*Company Number:* **03393704**

*Date of this return:* **27/06/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **6 PARK STREET  
HATFIELD  
HERTFORDSHIRE  
AL9 5AX**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **VENETTA**  
*Surname:*                         **GILSON**  
*Former names:*  
*Service Address:*                **13 STILLINGFLEET ROAD**  
    **LONDON**  
    **SW13 9AQ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JAMES**  
*Surname:*                         **GILSON**  
*Former names:*  
*Service Address:*                **6 PARK STREET**  
    **HATFIELD**  
    **HERTFORDSHIRE**  
    **AL9 5AX**

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

*Date of Birth:*    **08/12/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS OK</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 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

**50 ORDINARY Shares held as at 27/06/2010**

*Name:* **V.M. GILSON**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 27/06/2010**

*Name:* **R.J. GILSON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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