



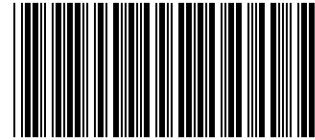
Companies House
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Annual Return

Company Name: **G.S.E. AIR CONDITIONING & MECHANICAL BUILDING SERVICES LIMITED**

Company Number: **03953421**



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Received for filing in Electronic Format on the: **28/03/2006**

Company Details

Period Ending: **22/03/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FINANCIAL HOUSE
14 BARCLAY ROAD
CROYDON
SURREY
CR0 1JN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SUSAN WEATHERBY**

Address: **22 WOODLAND GARDENS
SELSDON
SOUTH CROYDON
SURREY
ENGLAND CR2 8PH**

Director 1:

Name: **MR JAMES JORDAN SMITH** *Address:* **8 ELDON AVENUE
SHIRLEY
CROYDON
SURREY
ENGLAND CR0 8SD**

Date of Birth: **27/06/1981**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MRS SUSAN WEATHERBY** *Address:* **22 WOODLAND GARDENS
SELSDON
SOUTH CROYDON
SURREY
ENGLAND CR2 8PH**

Date of Birth: **11/01/1957**

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 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY 1 SHARES Shares held as at 22/03/2006

Name: **SUSAN WEATHERBY**

Address: **22 WOODLAND GARDENS
SELSDON
SOUTH CROYDON
SURREY
ENGLAND CR2 8PH**

Shareholding 2:

49 ORDINARY 1 SHARES Shares held as at 22/03/2006

Name: **JAMES JORDAN SMITH**

Address: **8 ELDON AVENUE
SHIRLEY
CROYDON
SURREY
ENGLAND CR0 8SD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**