



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03953421**

Date of this return: **22/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FINANCIAL HOUSE 14 BARCLAY ROAD
CROYDON
SURREY
ENGLAND
CR0 1JN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **WEATHERBY**

Former names:

Service Address: **126 OLD FARLEIGH ROAD
SOUTH CROYDON
SURREY
CR2 8QF**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES JORDAN**

Surname: **SMITH**

Former names:

Service Address: **71 NIGHTINGALE ROAD
SELSDON
SOUTH CROYDON
SURREY
CR2 8PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1981-06-27** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN**
Surname: **WEATHERBY**
Former names:
Service Address: **126 OLD FARLEIGH ROAD**
 SOUTH CROYDON
 SURREY
 CR2 8QF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-01-11** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	100% VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

51 ORDINARY GBP1 SHARES Shares held as at 22/03/2010

Name: **SUSAN WEATHERBY**

Address:

Shareholding : 2

49 ORDINARY GBP1 SHARES Shares held as at 22/03/2010

Name: **JAMES JORDAN SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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