



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **GT GLOBAL SOLUTIONS LIMITED**

Company Number: **06656965**

Company Details

Period Ending: **25/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 WATERSLADE HOUSE
THAME ROAD
HADDENHAM
AYLESBURY
BUCK'S
HP17 8NT**

Details of Officers of the Company

Company Secretary 1:

Name: **TAVARA NOMINEES
LIMITED**

Address: **SANDERUM HOUSE OAKLEY ROAD
CHINNOR
OXFORDSHIRE
OX39 4TW**

Director 1 :

Name: **MR SOUVATZOGLU
GEORGE**

Address: **6 SWAN CLOSE
WHITCHURCH
AYLESBURY
HP21 7EB**

Date of Birth: **25/03/1977** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **SOUVATZOGLU VASSILIOS**

Address: **6 SWAN CLOSE
WHITCHURCH
AYLESBURY
HP21 7EB**

Date of Birth: **01/10/1980** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/07/2009

Name: **GEORGE SOUVATZOGLOU**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2009

Name: **VASSILIOS SOUVATZOGLOU**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2009**

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