



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **G B D S LIMITED**

*Company Number:* **06698954**

*Date of this return:* **16/09/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **1ST FLOOR FOUNTAIN COURT  
HIGH STREET  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW**

*Surname:* **BEKAVAC**

*Former names:*

*Service Address:* **SADDLERS COTTAGE 25 HARBOROUGH ROAD  
MAIDWELL  
NORTHAMPTONSHIRE  
NN6 9JA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW**

*Surname:*                **BEKAVAC**

*Former names:*

*Service Address:*        **SADDLERS COTTAGE 25 HARBOROUGH ROAD  
MAIDWELL  
NORTHAMPTONSHIRE  
NN6 9JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/05/1967**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND ON A RETURN OF CAPITAL

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 10000 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW BEKAVAC

*Shareholding 2* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANNE BEKAVAC

## *Authorisation*

*Authenticated*

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

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