



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GCS PARTNERS LTD**

*Company Number:* **08970360**

*Date of this return:* **05/05/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O CAROSELLA  
FLAT 1 2A GREYHOUND ROAD  
LONDON  
ENGLAND  
W6 8NX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS PAOLA**

Surname: **CAROSELLA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CAROSELLA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ITALY**

Date of Birth: **\*\*/03/1955** Nationality: **ITALIAN**  
Occupation: **MANAGEMENT CONSULTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## 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 05/05/2016 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* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **C.C.S.-CAROSELLA CORPORATE SOLUTIONS LLC**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2016-05-02**  
*Name:* **ANTONIO GIAQUINTO**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2016-05-03**  
*Name:* **GIANFRANCO STAIANO**

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCESCA PICARDI**

## *Authorisation*

*Authenticated*

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

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