



Companies House

AR01 (ef)

Annual Return



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X38ACAUQ

Company Name: **GMT SYSTEMS LIMITED**

Company Number: **03358296**

Date of this return: **23/04/2014**

SIC codes: **62020**
62030

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

Situation of Registered Office: **WHITE LODGE TUDELEY ROAD**
SOMERHILL
TONBRIDGE
KENT
UNITED KINGDOM
TN11 0NJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN BRUCE**

Surname: **TURNER**

Former names:

Service Address: **53 CRANMORE PARK
BELFAST
BT9 6JG**

Company Director ***1***

Type: **Person**
Full forename(s): **GEOFFREY MARK**

Surname: **TURNER**

Former names:

Service Address: **WHITE LODGE
SOMERHILL
TONBRIDGE
TN11 0NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1968** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : 499 ORDINARY shares held as at the date of this return
Name: RUTH TURNER

Shareholding 2 : 501 ORDINARY shares held as at the date of this return
Name: GEOFFREY TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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