



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2016**

Company Name: **Gamma 2000 Limited**

Company Number: **03684793**

Date of this return: **16/12/2015**

SIC codes: **46180**

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

Situation of Registered Office: **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM LOUTHEAN**

Surname: **NELSON**

Former names:

Service Address: **UNIT G PORTON BUSINESS CENTRE
PORTON
WILTSHIRE
ENGLAND
SP4 0ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM LOUTHEAN**

Surname: **NELSON**

Former names:

Service Address: **UNIT G PORTON BUSINESS CENTRE
PORTON
WILTSHIRE
ENGLAND
SP4 0ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LOUTHEAN JOHN ALEXANDER**

Surname: **NELSON**

Former names:

Service Address: **NO 7 HAMRA STREET PO BOX 13-55645
BERUIT
LEBANON**

Country/State Usually Resident: **LEBANON**

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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