



Companies House
— for the record —

363a_(ef)

Annual Return



XL22L29I

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **G2 SYSTEMS LIMITED**

Company Number: **04027614**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

7414

7487

*Registered Office
Address:*

**25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
SO23 9DD**

*Register of
Members Address:*

**25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
SO23 9DD**

*Register of Debenture
Holders Address:*

**25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
SO23 9DD**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAULINE LOUISE NELSON** *Address:* **PARSONAGE MEAD WINTERBOURNE
EARLS
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 6HD**

Director 1 :

Name: **MR WILLIAM LOUTHEAN
NELSON** *Address:* **PARSONAGE MEAD WINTERBOURNE
EARLS
SALISBURY
WILTSHIRE
SP4 6HD**

Date of Birth: **01/02/1932** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR LOUTHEAN JOHN
ALEXANDER NELSON** *Address:* **NO 7 HAMRA STREET
PO BOX 13-55645
BERUIT
LEBANON**

Date of Birth: **13/07/1961** *Nationality:* **British** *Occupation:* **SECURITY CONSULTANT**

Director 3 :

Name: **MR BRYDON STEWART
DEAS NELSON**

Address: **FLAT 2 41 CREEK ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 9BE**

Date of Birth:
22/11/1958

Nationality:
British

Occupation:
SECURITY CONSULTANT

Director 4 :

Name: **MRS KAREN JEAN
SEYMOUR**

Address: **96 AVONDALE ROAD
DURRINGTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 8NQ**

Date of Birth:
25/04/1963

Nationality:
British

Occupation:
OFFICE MANAGER

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>
Other	6	GBP6.000
TOTALS	6	GBP6.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 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 30/06/2008

Name:

BRYDON STEWART DEAS NELSON

Address:

FLAT 2 41 CREEK ROAD

EAST MOLESEY

SURREY

UNITED KINGDOM

KT8 9BE

Shareholding 2:

5 ORDINARY Shares held as at 30/06/2008

Name:

LOUTHEAN JOHN ALEXANDER NELSON

Address:

NO 7 HAMRA STREET

PO BOX 13-55645

BERUIT

LEBANON

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

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