



Companies House
— for the record —

363a_(ef)

Annual Return



XZ61OC03

Received for filing in Electronic Format on the: **31/07/2009**

Company Name: **G2 SYSTEMS LIMITED**

Company Number: **04027614**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

7414

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM LOUTHEAN
NELSON**

Address: **PARSONAGE MEAD WINTERBOURNE
EARLS
SALISBURY
WILTSHIRE
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: **THE BARN 29A THE MARSH
LONGBRIDGE DEVERILL
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 7EA**

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>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009

Name:

BRYDON STEWART DEAS NELSON

Address:

Shareholding 2:

5 ORDINARY Shares held as at 30/06/2009

Name:

LOUTHEAN JOHN ALEXANDER NELSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

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