



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	G2 Systems Limited
<i>Company Number:</i>	04027614
<i>Date of this return:</i>	30/06/2011
<i>SIC codes:</i>	7414 7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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: **PARSONAGE MEAD WINTERBOURNE EARLS
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 6HD**

Company Director **1**

Type: **Person**

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

Surname: **NELSON**

Former names:

Service Address: **PARSONAGE MEAD WINTERBOURNE EARLS
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 6HD**

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

Date of Birth: **01/02/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY 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: **13/07/1961** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRYDON STEWART DEAS**

Surname: **NELSON**

Former names:

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

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

Date of Birth: **22/11/1958** *Nationality:* **BRITISH**
Occupation: **SECURITY CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS KAREN JEAN**

Surname: **SEYMOUR**

Former names:

Service Address: **THE BARN 29A THE MARSH
LONGBRIDGE DEVERILL
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 7EA**

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

Date of Birth: **25/04/1963** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-30
Name: BRYDON STEWART DEAS NELSON

Shareholding 2 : 5 ORDINARY shares held as at 2011-06-30
Name: LOUTHEAN JOHN ALEXANDER NELSON

Authorisation

Authenticated

This form was authorised by one of the following:

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