



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2013**

X2BOXGRT

Company Name: **G2 Systems Limited**

Company Number: **04027614**

Date of this return: **30/06/2013**

SIC codes: **70229**
82990

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: **FELLOWS HOUSE 46 ROYCE CLOSE
WEST PORTWAY INDUSTRIAL ESTATE
ANDOVER
HAMPSHIRE
ENGLAND
SP10 3TS**

Company Director ***1***

Type: **Person**

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

Surname: **NELSON**

Former names:

Service Address: **FELLOWS HOUSE 46 ROYCE CLOSE
WEST PORTWAY INDUSTRIAL ESTATE
ANDOVER
HAMPSHIRE
ENGLAND
SP10 3TS**

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
BEIRUT
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: **FELLOWS HOUSE 46 ROYCE CLOSE
WEST PORTWAY INDUSTRIAL ESTATE
ANDOVER
HAMPSHIRE
ENGLAND
SP10 3TS**

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: **FELLOWS HOUSE 46 ROYCE CLOSE
WEST PORTWAY INDUSTRIAL EST.
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 3TS**

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 30/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRYDON STEWART DEAS NELSON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
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.