



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2010**

XKGI5LPV

Company Name: **G2 SYSTEMS LIMITED**

Company Number: **04027614**

Date of this return: **30/06/2010**

SIC codes: **7414**
7487

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: **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
 BEIRUT

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
<i>Prescribed particulars</i>	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 30/06/2010 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 30/06/2010

Name: **BRYDON STEWART DEAS NELSON**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 30/06/2010

Name: **LOUTHEAN JOHN ALEXANDER NELSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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