Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/07/2015**

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Company Name:	**G2 Systems Limited**
Company Number:	**04027614**
Date of this return:	**30/06/2015**
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**
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: **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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS ARE SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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