



Companies House

— for the record —

363a_(ef)

Annual Return



X76H7CR1

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Company Name: **GAMMA INTERNATIONAL (UK) LIMITED**

Company Number: **06343869**

Company Details

Period Ending: **15/08/2009**

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

Principal Business Activities:

SIC codes:

3230

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN AND COMPANY
(COMPANY SECRETARIES)
LIMITED**

Address: **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HJ**

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: **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: **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: **FINANCIAL DIRECTOR**

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	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/08/2009

Name: **LOUTHEAN JOHN ALEXANDER NELSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2009**

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