



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Gamma International (UK) Limited**

Company Number: **06343869**

Date of this return: **15/08/2012**

SIC codes: **26110**

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

*Registered or
principal address:* **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03474769**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HADJICOSTAS**

Former names:

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

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

Date of Birth: **16/06/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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: **DIRECTOR**

Company Director **3**

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 4

Type: **Person**

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

Surname: **SEYMOUR**

Former names:

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

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

Date of Birth: **25/04/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : **2 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.