



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEMINI CORROSION SERVICES LIMITED**

Company Number: **SC101799**

Date of this return: **11/10/2014**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRENT AVENUE
MONTROSE
ANGUS
DD10 9PB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACKINNON**

*Registered or
principal address:* **14 CARDEN PLACE
ABERDEEN
SCOTLAND
AB10 1UR**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTLAND**
Register Location: **N/A**
Registration Number: **N/A**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN MCKENZIE**

Surname: **GUTHRIE**

Former names:

Service Address: **18 MORAY PLACE
ABERDEEN
SCOTLAND
AB15 4AG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/06/1943** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **SHEILA**

Surname: **GUTHRIE**

Former names:

Service Address: **TOMULLACHIE LOGIE COLDSTONE
DINNET
ABOYNE
ABERDEENSHIRE
SCOTLAND
AB34 5NJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1946** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MRS YVONNE**

Surname: **NIVEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/02/1959**

Nationality: **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : 2000 ORDINARY shares held as at the date of this return
Name: SHEILA GUTHRIE

Shareholding 2 : 3000 ORDINARY shares held as at the date of this return
Name: IAN MCKENZIE GUTHRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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