



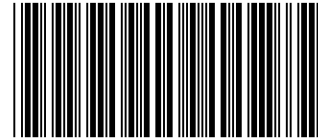
Companies House
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Annual Return

Company Name: **GEMINI THERMAL INSULATION LIMITED**

Company Number: **SC230250**



Received for filing in Electronic Format on the: **13/06/2007**

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Company Details

Period Ending: **11/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BROOMHILL ROAD
SPURRYHILLCOCK
INDUSTRIAL ESTATE
STONEHAVEN
AB39 2NH**

Register of
Members Address:

**18-20 QUEENS ROAD
ABERDEEN
GRAMPIAN
AB15 4ZT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAIN SMITH AND COMPANY**

Address: **18-20 QUEEN'S ROAD
ABERDEEN
GRAMPIAN AB15 4ZT**

Director 1:

Name: **IAN MCKENZIE GUTHRIE**
Date of Birth: **15/06/1943**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **STRATHIEBURN CASTLE
DURRIS
BANCHORY AB31 6DQ**

Director 2:

<i>Name:</i>	SHEILA GUTHRIE	<i>Address:</i>	STRATHIEBURN CASTLE
<i>Date of Birth:</i>	12/04/1946		DURRIS
<i>Nationality:</i>	BRITISH		BANCHORY AB31 6DQ
<i>Occupation:</i>	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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 11/04/2007

<i>Name:</i>	IAN MCKENZIE GUTHRIE
<i>Address:</i>	STRATHIEBURN CASTLE DURRIS BANCHORY ABERDEENSHIRE AB31 6DQ

Shareholding 2:

25 ORDINARY Shares held as at 11/04/2007

<i>Name:</i>	SHEILA GUTHRIE
<i>Address:</i>	STRATHIEBURN CASTLE DURRIS BANCHORY ABERDEENSHIRE AB31 6DQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (SC)**