



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEMINI THERMAL INSULATION LIMITED**

Company Number: **SC230250**

Date of this return: **11/04/2010**

SIC codes: **4532**

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

Situation of Registered Office: **GEMINI THERMAL INSULATION LIMITED BROOMHILL ROAD
SPURRYHILLOCK INDUSTRIAL ESTATE
STONEHAVEN
AB39 2NH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MACKINNONS**

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

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**

Law Governed: **LAW OF SCOTLAND**

Register Location: **N/A**

Registration Number: **N/A**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

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: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SHEILA**
Surname: **GUTHRIE**
Former names:
Service Address: **182 NORTH DEESIDE ROAD**
 MILLTIMBER
 ABERDEENSHIRE
 SCOTLAND
 AB13 0HL

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

60 ORDINARY Shares held as at 11/04/2010

Name: **IAN MCKENZIE GUTHRIE**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 11/04/2010

Name: **SHEILA GUTHRIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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