



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XH9C0DR3**

*Received for filing in Electronic Format on the:* **02/10/2009**

*Company Name:* **GEMINI SUPPLIES (SCOTLAND) LIMITED**

*Company Number:* **SC235805**

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### *Company Details*

*Period Ending:* **22/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 3 ST. JOHN'S  
SAWMILL  
ETNA ROAD  
FALKIRK  
FK2 9EG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK PATERSON**

*Address:* **KAMIEL HOUSE SUNNYSIDE ROAD  
CAMELON  
STIRLINGSHIRE  
FK1 4BG**

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### *Director 1 :*

*Name:* **DEREK BRIAN PATERSON**

*Address:* **DARROCH 81B CRAIGEND ROAD  
CONDORRAT  
CUMBERNAULD  
G67 4JX**

*Date of Birth:* **27/05/1967**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MARK PATERSON**

*Address:* **KAMIEL HOUSE SUNNYSIDE ROAD  
CAMELON  
STIRLINGSHIRE  
FK1 4BG**

*Date of Birth:* **18/01/1964**    *Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**60 ORDINARY Shares held as at 22/08/2009**

*Name:* **MARK PATERSON**

*Address:*

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#### *Shareholding 2:*

**40 ORDINARY Shares held as at 22/08/2009**

*Name:* **DEREK PATERSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2009**

*Authenticated:* **Yes (SC)**