



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Number: **SC235805**

Company Details

Period Ending: **22/08/2008**

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**

Director 1 :

Name: **DEREK PATERSON**

Address: **1 BARRHILL COURT
KIRKINTILLOCH
GLASGOW
LANARKSHIRE
G66 3PL**

Date of Birth:

27/05/1967

Nationality:

British

Occupation:

DIRECTOR

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 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 22/08/2008

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

Shareholding 2:

40 ORDINARY Shares held as at 22/08/2008

Name: **DEREK PATERSON**
Address: **1 BARRHILL COURT**
KIRKINTILLOCH
G66 3PL

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

Authenticated: **Yes (SC)**