



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC235805**

Date of this return: **22/08/2015**

SIC codes: **46130**

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

Situation of Registered Office: **UNIT 3 ST. JOHN'S SAWMILL
ETNA ROAD
FALKIRK
FK2 9EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARK**

Surname: **PATERSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEREK BRIAN**

Surname: **PATERSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **PATERSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP 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 22/08/2015 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 : 60 ORDINARY shares held as at the date of this return
Name: MARK PATERSON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: DEREK PATERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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