



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZMKZD5**

*Company Name:* **GEMINI SPECIALIST COATINGS LTD.**

*Company Number:* **SC371142**

*Date of this return:* **13/01/2014**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **BRENT AVENUE FORTIES ROAD  
MONTROSE  
ANGUS  
SCOTLAND  
DD10 9PB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN MCKENZIE**

*Surname:*                **GUTHRIE**

*Former names:*

*Service Address:*        **18 MORAY PLACE  
ABERDEEN  
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):* **MS YVONNE**

*Surname:* **NIVEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **27/02/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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* : **88 ORDINARY shares held as at the date of this return**  
**12 shares transferred on 2013-01-28**

*Name:* **IAN GUTHRIE**

*Shareholding 2* : **12 ORDINARY shares held as at the date of this return**

*Name:* **YVONNE NIVEN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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