



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2013**

X22PJ4U1

Company Name: **GEG (HOLDINGS) LIMITED**

Company Number: **SC415463**

Date of this return: **26/01/2013**

SIC codes: **70100**

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

Situation of Registered Office: **13 HENDERSON ROAD
INVERNESS
IV1 1SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES DONALD**

Surname: **MACDONALD**

Former names:

Service Address: **15 DRUMFIELD ROAD
INVERNESS
INVERNESS-SHIRE
UNITED KINGDOM
IV2 4XH**

Company Director ***I***

Type: **Person**

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

Surname: **HIGA**

Former names:

Service Address: **FLAT 11 38 CARLTON DRIVE
PUTNEY
LONDON
SW15 2BH**

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

Date of Birth: **01/02/1971**

Nationality: **JAPANESE**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR NOBORU**

Surname: **KATSU**

Former names:

Service Address: **24 KING WILLIAM STREET**
 LONDON
 EC4R 9AJ

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

Date of Birth: **05/12/1957** *Nationality:* **JAPANESE**

Occupation: **SENIOR VICE PRESIDENT**
 DIVISIONAL OPERATING
-----**OFFICER**-----

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES DONALD**

Surname: **MACDONALD**

Former names:

Service Address: **15 DRUMFIELD ROAD**
 INVERNESS
 INVERNESS-SHIRE
 UNITED KINGDOM
 IV2 4XH

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

Date of Birth: **21/10/1964** *Nationality:* **SCOTTISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DONALD ALEXANDER**

Surname: **MACGREGOR**

Former names:

Service Address: **11C CROOKHAM ROAD
LONDON
UNITED KINGDOM
SW6 4EG**

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

Date of Birth: **25/12/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAIN ROSS**

Surname: **MACGREGOR**

Former names:

Service Address: **4 RIVER VIEW
ISLAND BANK ROAD
INVERNESS
UNITED KINGDOM
IV2 4SB**

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

Date of Birth: **15/01/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR RODERICK JAMES**

Surname: **MACGREGOR**

Former names:

Service Address: **THE CHERRY TREES DELNY MUIR
INVERGORDON
ROSS-SHIRE
SCOTLAND
IV18 0NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **ONO**

Former names:

Service Address: **2-1 OHTEMACHI 1-CHOME
CHIYODA-KU
TOKYO
JAPAN
100-0004**

Country/State Usually Resident: **JAPAN**

Date of Birth: **01/01/1960**

Nationality: **JAPANESE**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50188
		<i>Aggregate nominal value</i>	50188
<i>Currency</i>	GBP	<i>Amount paid per share</i>	348.69
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH CARRYING 1 VOTE			

Class of shares	ORDINARY	<i>Number allotted</i>	380000
		<i>Aggregate nominal value</i>	380000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	430188
		<i>Total aggregate nominal value</i>	430188

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **EWAN NEILSON**

Shareholding 2 : **107547 ORDINARY shares held as at the date of this return**
Name: **MITSUI & CO EUROPE PLC**

Shareholding 3 : **161323 ORDINARY shares held as at the date of this return**

Name: **RODERICK JAMES MACGREGOR**

Shareholding 4 : **53772 ORDINARY shares held as at the date of this return**

Name: **DONALD ALEXANDER MACGREGOR**

Shareholding 5 : **53772 ORDINARY shares held as at the date of this return**

Name: **IAIN ROSS MACGREGOR**

Shareholding 6 : **53774 ORDINARY shares held as at the date of this return**

Name: **JOHN ANGUS MACGREGOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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