



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAMA SYSTEMS NORTH EAST LTD**

Company Number: **06729318**

Date of this return: **21/10/2014**

SIC codes: **17290**

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

Situation of Registered Office: **OAKMERE BELMONT BUSINESS PARK
DURHAM
ENGLAND
DH1 1TW**

Officers of the company

Company Director **1**

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

Surname: **ROGERSON**

Former names:

Service Address: **24 PHOENIX ROAD
WASHINGTON
TYNE AND WEAR
UNITED KINGDOM
NE38 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1949** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: MARK ROGERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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