



Companies House
— for the record —

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Annual Return



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Company Name: **GAS MEASUREMENT INSTRUMENTS LIMITED**

Company Number: **SC025020**

Company Details

Period Ending: **03/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INCHINNAN BUSINESS
PARK RENFREW
PA4 9RG**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID STUART HUNTER**

Address: **9 HOLLYMOUNT
BEARSDEN
GLASGOW
G61 1DQ**

Director 1 :

Name: **DAVID STUART HUNTER**

Address: **9 HOLLYMOUNT
BEARSDEN
GLASGOW
G61 1DQ**

Date of Birth:

02/01/1962

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **DEREK CHARLES MANSON**

Address: **1 BIRNAM CRESCENT
BEARSDEN
GLASGOW
LANARKSHIRE
G61 3NY**

Date of Birth:

03/04/1948

Nationality:

BRITISH

Occupation:

CHAIRMAN

Director 3 :

Name: **GEORGE MCGREGOR**

Address: **DUART WHITEHILL AVENUE
KIRKINTILLOCH
LANARKSHIRE
G66 2JJ**

Date of Birth:
28/02/1952

Nationality:
BRITISH

Occupation:
ENGINEERING DIRECTOR

Director 4 :

Name: **MARTIN PAUL RENNIE**

Address: **12 MILLBANK PLACE
UPHALL
WEST LOTHIAN
EH52 5DU**

Date of Birth:
10/12/1970

Nationality:
BRITISH

Occupation:
SALES 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 | 27440 | GBP27440 |
| <i>TOTALS</i> | | |
| | 27440 | GBP27440 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27440 ORDINARY Shares held as at 03/04/2008

Name:

GMI GROUP LTD

Address:

**BLOCK 2 INCHINNAN BUSINESS PARK RENFREW
PA4 9RG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

Authenticated: **Yes (SC)**