



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: **03/04/2009**

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

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

**INCHINNAN BUSINESS
PARK RENFREW
PA4 9RG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID STUART HUNTER** *Address:* **9 HOLLYMOUNT
BEARSDEN
GLASGOW
G61 1DQ**

Director 1 :

Name: **MR 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: **MR GEORGE MCGREGOR** *Address:* **DUART WHITEHILL AVENUE
KIRKINTILLOCH
LANARKSHIRE
G66 2JJ**

Date of Birth: **28/02/1952** *Nationality:* **BRITISH** *Occupation:* **ENGINEERING DIRECTOR**

Director 4 :

Name: **MR MARTIN PAUL RENNIE** *Address:* **12 MILLBANK PLACE
UPHALL
WEST LoTHIAN
EH52 5DU**

Date of Birth: **10/12/1970** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Director 5 :

Name: **MR MARK STEPHEN
ROBINSON** *Address:* **27 LOUGHRIGG CLOSE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 8AS**

Date of Birth: **08/05/1952** *Nationality:* **BRITISH** *Occupation:* **MANAGING 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 03/04/2009 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 03/04/2009

Name: **GMI GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

Authenticated: **Yes (SC)**