



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2012**

**X170IZCR**

*Company Name:* **GAS MEASUREMENT INSTRUMENTS LIMITED**

*Company Number:* **SC025020**

*Date of this return:* **03/04/2012**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **INCHINNAN BUSINESS PARK  
RENFREW  
PA4 9RG**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID STUART**

*Surname:* **HUNTER**

*Former names:*

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

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JESSE**

*Surname:* **FELDMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/03/1977** *Nationality:* **UNITED STATES**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID STUART**

*Surname:*                                **HUNTER**

*Former names:*

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

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

*Date of Birth:*    **02/01/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ADAM**

*Surname:*                **MARKIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **07/02/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **MCGREGOR**

*Former names:*

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

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

*Date of Birth:*    **28/02/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEERING DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                            **MCGUIRE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/05/1983**

*Nationality:*    **UNITED STATES**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **LIZETTE MARIE**

*Surname:*                            **PEREZ-DEISBOECK**

*Former names:*                    **MARIE PEREZ**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/12/1965**

*Nationality:*    **UNITED STATES**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR MARTIN PAUL**

*Surname:* **RENNIE**

*Former names:*

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

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

*Date of Birth:* **10/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27440</b>
		<i>Aggregate nominal value</i>	<b>27440</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>27440</b>
		<i>Total aggregate nominal value</i>	<b>27440</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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* : **27440 ORDINARY shares held as at the date of this return**  
*Name:* **GMI GROUP HOLDINGS LTD**

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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.