



Companies House

AR01 (ef)

Annual Return



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X351140Z

Company Name: **GAS MEASUREMENT INSTRUMENTS LIMITED**

Company Number: **SC025020**

Date of this return: **03/04/2014**

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: **1B RALSTON ROAD
BEARSDEN
GLASGOW
SCOTLAND
G61 3SS**

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: **MASSACHUSETTS USA**

Date of Birth: **26/03/1977** Nationality: **USA**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HUNTER**

Former names:

Service Address: **1B RALSTON ROAD
BEARSDEN
GLASGOW
SCOTLAND
G61 3SS**

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**

Company Director 4

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27440
		<i>Aggregate nominal value</i>	27440
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27440
		<i>Total aggregate nominal value</i>	27440

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : 27440 ORDINARY shares held as at the date of this return
Name: **GMI GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 20/02/2015.