



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2011**

XJ2A7TWO

Company Name: **GAS MEASUREMENT INSTRUMENTS LIMITED**

Company Number: **SC025020**

Date of this return: **03/04/2011**

SIC codes: **3320**

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**

Company Director **1**

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

Surname: **HUNTER**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/01/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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 **3**

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)

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 03/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **27440 ORDINARY shares held as at 2011-04-03**
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.