



Companies House
— for the record —

363a_(ef)

Annual Return



XNGYJXZD

Received for filing in Electronic Format on the: **13/03/2008**

Company Name: **GAMBIT LIMITED**

Company Number: **SC156160**

Company Details

Period Ending: **24/02/2008**

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

Principal Business Activities:

SIC codes:

7222

7240

*Registered Office
Address:*

**2 PRINCESS GATE
SLAMANNAN ROAD
FALKIRK
FK1 5BP**

*Register of
Members Address:*

**2 PRINCESS GATE
SLAMANNAN ROAD
FALKIRK
FK1 5BP**

*Register of Debenture
Holders Address:*

**2 PRINCESS GATE
SLAMANNAN ROAD
FALKIRK
FK1 5BP**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN JAMES MURRAY**

Address: **11A HOPETOUN TERRACE
GULLANE
EAST LOTHIAN
EH31 2DD**

Director 1 :

Name: **GORDON ARTHUR MURRAY**

Address: **2 PRINCESS GATE
SLAMANNAN ROAD
FALKIRK
FK1 5BP**

Date of Birth:

18/07/1968

Nationality:

BRITISH

Occupation:

ANALYST PROGRAMMER

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/02/2008

Name:

IAN MURRAY

Address:

**11A HOPETOUN TERRACE
GULLANE
EAST LOTHIAN
EH31 2DD**

Shareholding 2:

99 ORDINARY Shares held as at 24/02/2008

Name:

GORDON MURRAY

Address:

**2 PRINCESS GATE
SLAMANNAN ROAD
FALKIRK
FK1 5BP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2008**

Authenticated: **Yes (SC)**