



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X00NIL80

Received for filing in Electronic Format on the: **21/12/2011**

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*Company Name:* **GILSON HOLDINGS LIMITED**

*Company Number:* **03887580**

*Date of this return:* **02/12/2011**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **2ND FLOOR AQUIS HOUSE  
49-51 BLAGRAVE STREET  
READING  
BERKSHIRE  
RG1 1PL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CROWE CLARK WHITEHILL LLP  
2ND FLOOR  
AQUIS HOUSE 49-51 BLAGRAVE STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 1PL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

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

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **BEEHCROFT  
ERMIN STREET, BAYDON  
MARLBOROUGH  
WILTSHIRE  
SN8 2JP**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT GARY**

*Surname:*                           **GILBERT**

*Former names:*

*Service Address:*                **SUMMERFIELD  
HATT COMMON EAST WOODHAY  
NEWBURY  
BERKSHIRE  
RG20 0NH**

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

*Date of Birth:*    **01/02/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **BEEHCROFT  
ERMIN STREET, BAYDON  
MARLBOROUGH  
WILTSHIRE  
SN8 2JP**

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

*Date of Birth:* **11/07/1955**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>600</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING PARTICIPATING SHARES.EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE IS ENTITLED TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHNSON**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT GARY GILBERT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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