



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GILSON HOLDINGS LIMITED**

Company Number: **03887580**

Date of this return: **02/12/2009**

SIC codes: **7415**

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 HORWTH CLARK WHITEHILL LLP
2ND FLOOR, AQUIS HOUSE
49-51 BLAGRAVE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 1PL**

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)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	STEPHEN
<i>Surname:</i>	JOHNSON
<i>Former names:</i>	
<i>Service Address:</i>	BEEHCROFT ERMIN STREET, BAYDON MARLBOROUGH WILTSHIRE SN8 2JP

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: **1956-02-01** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **JOHNSON**
Former names:
Service Address: **BEECHCROFT
ERMIN STREET, BAYDON
MARLBOROUGH
WILTSHIRE
SN8 2JP**

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

Date of Birth: **1955-07-11** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING PARTICIPATING SHARES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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

250 ORDINARY Shares held as at 02/12/2009

Name: **STEPHEN JOHNSON**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 02/12/2009

Name: **ROBERT GARY GILBERT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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