



Companies House

**AR01** (ef)

**Annual Return**



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X2NURZO0

*Company Name:* **G2 Products Limited**

*Company Number:* **06748743**

*Date of this return:* **13/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CAMBRIDGE HOUSE 32 PADWELL ROAD  
SOUTHAMPTON  
HANTS  
UNITED KINGDOM  
SO14 6QZ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JAMES WILLIAM**

Surname: **BINGHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **LANE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1968** Nationality: **BRITISH**

Occupation: **SALES**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN DENNIS**

*Surname:*                         **O&APOS;NION**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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* : **24 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JAMES WILLIAM BINGHAM**

*Shareholding 2* : **52 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR MARK LANE**

*Shareholding 3* : **24 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ADRIAN DENNIS O&APOS;NION**

### *Authorisation*

*Authenticated*

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

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