



Companies House

AR01 (ef)

Annual Return



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Company Name: **G2 Products Limited**

Company Number: **06748743**

Date of this return: **13/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **CAMBRIDGE HOUSE 32 PADWELL ROAD
SOUTHAMPTON
HAMPSHIRE
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**

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**

Company Director **3**

Type: **Person**

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

Surname: **O'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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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'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.