



Companies House

AR01 (ef)

Annual Return



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Company Name: **GMI POWER SOLUTIONS LIMITED**

Company Number: **09239203**

Date of this return: **29/09/2015**

SIC codes: **33200**

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

Situation of Registered Office: **PARK HOUSE WESTLAND ROAD
LEEDS
ENGLAND
LS11 5UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **BROOK**

Former names:

Service Address: **16 BRADLEY LANE
RUFFORTH
YORK
UNITED KINGDOM
YO23 3QJ**

Company Director 1

Type: **Person**
Full forename(s): **MR JARROD COLIN**

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ADRIAN MARTYN

Surname: KEMP

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1959 *Nationality:* BRITISH

Occupation: ENGINEERING CONSULTANT

Company Director 3

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

Surname: SHANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1973 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR PHILIP ANDREW**

Surname: **STARR**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

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

Date of Birth: ****/04/1958** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND ALL SHARES RANK EQUALLY.

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND ALL SHARES ARE RANKED EQUALLY.

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE NON VOTING SHARES.

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 29/09/2015 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 : 20 B ORDINARY shares held as at the date of this return
Name: PHILIP ANDREW STARR

Shareholding 2 : 20 B ORDINARY shares held as at the date of this return
Name: ADRIAN KEMP

Shareholding 3 : 20 C ORDINARY shares held as at the date of this return
Name: DANIEL BEST

Shareholding 4 : 16 A ORDINARY shares held as at the date of this return
Name: JARROD BEST

Shareholding 5 : 14 A ORDINARY shares held as at the date of this return
Name: PAUL WHITAKER

Shareholding 6 : 10 A ORDINARY shares held as at the date of this return
Name: DAVID SHANN

Authorisation

Authenticated

This form was authorised by one of the following:

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