



Companies House

AR01 (ef)

Annual Return



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Company Name: **GILLETT & SIBERT LIMITED**

Company Number: **SC056229**

Date of this return: **14/02/2014**

SIC codes: **28990**

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

Situation of Registered Office: **6 MACKINTOSH PLACE
SOUTH NEWMOOR INDUSTRIAL ESTATE
IRVINE
AYRSHIRE
UNITED KINGDOM
KA11 4JT**

Officers of the company

Company Secretary 1

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

Surname: **JARDINE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JARDINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1929** Nationality: **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Company Director 2

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

Surname: **JARDINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY 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 14/02/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: ELCOMATIC LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN JARDINE

Authorisation

Authenticated

This form was authorised by one of the following:

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