Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/02/2016**

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Company Name:	**GILLETT & SIBERT LIMITED**
Company Number:	**SC056229**
Date of this return:	**14/02/2016**
SIC codes:	**28990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 KYLE ROAD** **IRVINE INDUSTRIAL ESTATE** **IRVINE** **AYRSHIRE** **KA12 8JU**

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: ****/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: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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.