



Companies House

AR01 (ef)

Annual Return



X35JQUUP

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Company Name: **G2 OUTDOOR LTD**

Company Number: **SC265002**

Date of this return: **16/03/2014**

SIC codes: **93199**

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

Situation of Registered Office: **3 BURNSIDE ROAD
AVIEMORE
INVERNESS-SHIRE
PH22 1SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **ETHERIDGE**

Former names:

Service Address: **3 BURNSIDE ROAD
AVIEMORE
INVERNESS-SHIRE
PH22 1SQ**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **ETHERIDGE**

Former names:

Service Address: **3 BURNSIDE ROAD**
 AVIEMORE
 INVERNESS-SHIRE
 PH22 1SQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/04/1975** *Nationality:* **BRITISH**
Occupation: **SPORTS INSTRUCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT**

Surname: **GALE**

Former names:

Service Address: **35 BURNSIDE
AVIEMORE
INVERNESS-SHIRE
SCOTLAND
PH22 1SQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/08/1971** *Nationality:* **BRITISH**

Occupation: **SPORTS INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES HAVE SAME RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MIKE GALE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICK ETHERIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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