



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2013**

X27VS0WR

Company Name: **GLOBAL COMBUSTION SYSTEMS LIMITED**

Company Number: **SC296805**

Date of this return: **08/02/2013**

SIC codes: **28210**

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

Situation of Registered Office: **GLENMANE HOUSE
LENY ROAD
CALLANDER
FK17 8AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT PETER**

Surname: **FINLAY**

Former names:

Service Address: **GLENMANE
LENY ROAD
CALLANDER
PERTHSHIRE
FK17 8AL**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT PETER**

Surname: **FINLAY**

Former names:

Service Address: **GLENMANE
LENY ROAD
CALLANDER
PERTSHIRE
FK17 8AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/08/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD STANLEY**

Surname: **PONT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/11/1943**

Nationality: **AUSTRALIAN**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **IAIN LEWIS**

Surname: **SHOVELLER**

Former names:

Service Address: **25 HARRIS CLOSE
NEWTON MEARNES
GLASGOW
G77 6TU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/10/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : 10000 ORDINARY shares held as at the date of this return
Name: RICHARD STANLEY PONT

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: ROBERT PETER FINLAY

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: IAIN LEWIS SHOVELLER

Authorisation

Authenticated

This form was authorised by one of the following:

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