



Companies House

**AR01** (ef)

**Annual Return**



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**X40J27S8**

*Company Name:* **GI MAC SOLUTIONS LIMITED**

*Company Number:* **SC315635**

*Date of this return:* **30/01/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **15A HARBOUR ROAD  
INVERNESS  
IV1 1SY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRAMLEY**

*Former names:*

*Service Address:* **123 DINSDALE CRESCENT  
DARLINGTON  
COUNTY DURHAM  
DL1 1EZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMIE**

*Surname:*                **BRAMLEY**

*Former names:*

*Service Address:*        **123 DINSDALE CRESCENT  
DARLINGTON  
DL1 1EZ**

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

*Date of Birth:*    **24/10/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES RIGHTS AS PER COMPANY MEMORANDUM AND ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GI MAC SOLUTIONS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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