



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IBOXQA

Received for filing in Electronic Format on the: **27/09/2012**

Company Name: **GDM MATERIALS LIMITED**

Company Number: **SC385702**

Date of this return: **21/09/2012**

SIC codes: **74909**

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

Situation of Registered Office: **58 QUEENS ROAD
ABERDEEN
AB15 4YE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GREG DUNCAN**

Surname: **MILNES**

Former names:

Service Address: **1 RUGOSA CIRCLE
NEWMACHAR
ABERDEEN
UNITED KINGDOM
AB21 0NJ**

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

Date of Birth: **20/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ALL SHARES PARTICIPATE IN A DISTRIBUTION.

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 21/09/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: MILNES GREG DUNCAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LINDSEY ANNE MILNES

Authorisation

Authenticated

This form was authorised by one of the following:

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