



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/02/2016

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Company Name: C & G Systems Limited

Company Number: SC414124

Date of this return: 09/01/2016

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: STRATHLEVEN HOUSE VALE OF LEVEN INDUSTRIAL ESTATE
DUMBARTON
WEST DUNBARTONSHIRE
SCOTLAND
G82 3PD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LEAH**

Surname: **GORDON**

Former names:

Service Address: **22 BARLOAN CRESCENT
DUMBARTON
DUMBARTONSHIRE
SCOTLAND
G82 2AT**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **GORDON**

Former names:

Service Address: **22 BARLOAN CRESCENT
DUMBARTON
DUMBARTONSHIRE
SCOTLAND
G82 2AT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LEAH**

Surname: **GORDON**

Former names:

Service Address: **22 BARLOAN CRESCENT
DUMBARTON
DUMBARTONSHIRE
SCOTLAND
G82 2AT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 09/01/2016 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
20 shares transferred on 2015-06-17
10 shares transferred on 2015-06-17

Name: **MR MARC GANGEL**

Shareholding 2 : **60 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR DAVID GORDON**

Shareholding 3 : **40 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MRS LEAH GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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