



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **GAMMA INTERNATIONAL (UK) LIMITED**

Company Number: **06343869**

Company Details

Period Ending: **15/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3230

*Registered Office
Address:*

**25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9DD**

*Register of
Members Address:*

**25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9DD**

*Register of Debenture
Holders Address:*

**25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9DD**

Details of Officers of the Company

Company Secretary 1:

**Name: MARTIN AND COMPANY
(COMPANY SECRETARIES)
LIMITED**

**Address: 25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9DD**

Director 1 :

**Name: MR WILLIAM LOUTHEAN
NELSON**

**Address: PARSONAGE MEAD WINTERBOURNE
EARLS
SALISBURY
WILTSHIRE
SP4 6HD**

Date of Birth:

01/02/1932

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

**Name: MR LOUTHEAN JOHN
ALEXANDER NELSON**

**Address: NO 7 HAMRA STREET
PO BOX 13-55645
BERUIT
LEBANON**

Date of Birth:

13/07/1961

Nationality:

British

Occupation:

SECURITY CONSULTANT

Director 3 :

Name: **MRS KAREN JEAN
SEYMOUR**

Address: **96 AVONDALE ROAD
DURRINGTON
SALISBURY
WILTSHIRE
SP4 8NQ**

Date of Birth: **25/04/1963**

Nationality: **British**

Occupation: **FINANCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.000
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 15/08/2008
1 DISPOSED OF IN PERIOD ON 15/08/2007**

Name: **INSTANT COMPANIES LIMITED
1 MITCHELL LANE
BRISTOL
UNITED KINGDOM
BS1 6BU**

Shareholding 2:

2 ORDINARY Shares held as at 15/08/2008

Name:

LOUTHEAN JOHN ALEXANDER NELSON

Address:

NO 7 HAMRA STREET

PO BOX 13-55645

BERUIT

LEBANON

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/08/2008**

Authenticated: **Yes (E/W)**