



Companies House
— for the record —

AR01 (ef)

Annual Return



X7CWVN71

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Company Name: **Gamma TSE Limited**

Company Number: **03821494**

Date of this return: **06/08/2010**

SIC codes: **3230**

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

Situation of Registered Office: **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM LOUTHEAN**

Surname: **NELSON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK ALAN**

Surname: **MYERS**

Former names:

Service Address: **522B HURST ROAD
WEST MOLESEY
SURREY
UNITED KINGDOM
KT8 1RF**

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

Date of Birth: **19/01/1951** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM LOUTHEAN**

Surname: **NELSON**

Former names:

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

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

Date of Birth: **01/02/1932** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR LOUTHEAN JOHN ALEXANDER**

Surname: **NELSON**

Former names:

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

Country/State Usually Resident: **LEBANON**

Date of Birth: **13/07/1961** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS KAREN JEAN**

Surname: **SEYMOUR**

Former names:

Service Address: **THE BARN 29A THE MARSH
LONGBRIDGE DEVERILL
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 7EA**

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

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

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-08-06
Name: DEREK ALAN MYERS

Shareholding 2 : 4 ORDINARY shares held as at 2010-08-06
Name: LOUTHEAN JOHN ALEXANDER NELSON

Authorisation

Authenticated

This form was authorised by one of the following:

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