



Companies House
— for the record —

363a (ef)

Annual Return



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Received for filing in Electronic Format on the: 26/08/2009

Company Name: **GAMMA TSE LIMITED**

Company Number: **03821494**

Company Details

Period Ending: **06/08/2009**

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

Principal Business Activities:

SIC codes:

3230

*Registered Office
Address:*

**25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
SO23 9HJ**

*Register of
Members Address:*

**25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
SO23 9HJ**

*Register of Debenture
Holders Address:*

**25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
SO23 9HJ**

Details of Officers of the Company

Company Secretary 1:

**Name: MR WILLIAM LOUTHEAN
NELSON**

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

Director 1 :

Name: MR DEREK ALAN MYERS

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

Date of Birth: 19/01/1951 Nationality: British

Occupation: SECURITY CONSULTANT

Director 2 :

**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 3 :

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 4 :

Name: **MRS KAREN JEAN
SEYMOUR**

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

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

Occupation: **OFFICE MANAGER**

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	6	GBP6
TOTALS	6	GBP6.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/08/2009

Name:

DEREK ALAN MYERS

Address:

Shareholding 2:

4 ORDINARY Shares held as at 06/08/2009

Name:

LOUTHEAN JOHN ALEXANDER NELSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

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