



Companies House
— for the record —

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Annual Return



X8707991

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Company Name: **GAIA PROTECTION SYSTEMS LIMITED**

Company Number: **05765538**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHAPPELL HOUSE THE
GREEN
DATCHET
BERKSHIRE
SL3 9EH**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY JAMES OLDROYD**

Address: **4 STONEHILL ROAD
LONDON
SW14 8RW**

Director 1 :

Name: **MR ANTHONY DANIELS**

Address: **42 THE GREEN
THRUSSINGTON
LEICESTERSHIRE
LE7 4TS**

Date of Birth: **21/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JEREMY JAMES OLDROYD**

Address: **4 STONEHILL ROAD
LONDON
SW14 8RW**

Date of Birth: **29/10/1968**

Nationality: **BRITISH**

Occupation: **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	2500	GBP2500
<i>TOTALS</i>		
	2500	GBP2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

275 ORDINARY Shares held as at 03/04/2009

Name: **JEREMY OLDROYD**

Address:

Shareholding 2:

150 ORDINARY Shares held as at 03/04/2009

Name: **DAVID REED**

Address:

Shareholding 3:

350 ORDINARY Shares held as at 03/04/2009

Name:

ANTHONY DANIELS

Address:

Shareholding 4:

125 ORDINARY Shares held as at 03/04/2009

Name:

MIKE WAKEMAN

Address:

Shareholding 5:

125 ORDINARY Shares held as at 03/04/2009

Name:

PETER TOM

Address:

Shareholding 6:

125 ORDINARY Shares held as at 03/04/2009

Name:

HOON LEONG TAN

Address:

Shareholding 7:

125 ORDINARY Shares held as at 03/04/2009

Name:

DAVID HOWARD

Address:

Shareholding 8:

400 ORDINARY Shares held as at 03/04/2009

Name:

ROD MUNNS

Address:

Shareholding 9:

825 ORDINARY Shares held as at 03/04/2009

Name:

MARTYN OLDROYD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2009**

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