



Companies House

AR01 (ef)

Annual Return



X55MHUFK

Received for filing in Electronic Format on the: **25/04/2016**

Company Name: **Gaia Protection Systems Limited**

Company Number: **05765538**

Date of this return: **31/03/2016**

SIC codes: **72190**

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

Situation of Registered Office: **CHAPPELL HOUSE THE GREEN
DATCHET
BERKSHIRE
UNITED KINGDOM
SL3 9EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY JAMES**

Surname: **OLDROYD**

Former names:

Service Address: **4 STONEHILL ROAD
LONDON
UNITED KINGDOM
SW14 8RW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **DANIELS**

Former names:

Service Address: **42 THE GREEN
THRUSSINGTON
LEICESTERSHIRE
UNITED KINGDOM
LE7 4TS**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY JAMES**

Surname: **OLDROYD**

Former names:

Service Address: **4 STONEHILL ROAD
LONDON
UNITED KINGDOM
SW14 8RW**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE RANKED PARRI PASSU WITH EACH OTHER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **275 ORDINARY shares held as at the date of this return**
Name: **JEREMY JAMES OLDROYD**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **DAVID BRUCE REED**

Shareholding 3 : **350 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DANIELS**

Shareholding 4 : **125 ORDINARY shares held as at the date of this return**
Name: **MIKE WAKEMAN**

Shareholding 5 : **125 ORDINARY shares held as at the date of this return**
Name: **PETER TOM**

Shareholding 6 : **125 ORDINARY shares held as at the date of this return**
Name: **HOON LEONG TAN**

Shareholding 7 : **125 ORDINARY shares held as at the date of this return**

Name: **DAVID HOWARD**

Shareholding 8 : **400 ORDINARY shares held as at the date of this return**

Name: **ROD MUNNS**

Shareholding 9 : **825 ORDINARY shares held as at the date of this return**

Name: **MARTYN OLDROYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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