



Companies House

**AR01** (ef)

**Annual Return**



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**X45GGMXV**

*Company Name:* **Gaia Protection Systems Limited**

*Company Number:* **05765538**

*Date of this return:* **31/03/2015**

*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:*    **21/03/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*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:* **29/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**SHARES ARE RANKED PARRI PASSU WITH EACH OTHER**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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