Company Name: GERBER LANDA & GEE LIMITED

Company Number: SC447990

Date of this return: 18/04/2014

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office:
11-12 NEWTON TERRACE
GLASGOW
UNITED KINGDOM
G3 7PJ

Officers of the company
Company Director

Type: Person

Full forename(s): THOMAS

Surname: HUGHES

Former names:

Service Address: 11-12 NEWTON TERRACE
GLASGOW
UNITED KINGDOM
G3 7PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1952

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT
Company Director 2

Type: Person

Full forename(s): CHARLES

Surname: MARTIN

Former names:

Service Address: 11/12 NEWTON TERRACE
GLASGOW
UNITED KINGDOM
G3 7PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/01/1952  Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT
Company Director

Type: Person
Full forename(s): JAMES
Surname: MURPHY
Former names:

Service Address: 11/12 NEWTON TERRACE
GLASGOW
UNITED KINGDOM
G3 7PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1955  Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Company Director 4

Type: Person
Full forename(s): HENRY CLARK
Surname: SEDDON
Former names:

Service Address: 11/12 NEWTON TERRACE
GLASGOW
UNITED KINGDOM
G3 7PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/09/1952  Nationality: BRITISH
Occupation: CHARTERED CERTIFIED ACCOUNTANT
Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>5000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>5000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>5000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>5000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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  : 1500 ORDINARY shares held as at the date of this return
Name:          THOMAS HUGHES

Shareholding 2  : 1500 ORDINARY shares held as at the date of this return
Name:          CHARLES MARTIN

Shareholding 3  : 1500 ORDINARY shares held as at the date of this return
Name:          JAMES MURPHY

Shareholding 4  : 500 ORDINARY shares held as at the date of this return
Name:          HENRY CLARK SEDDON

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: SC447990