



Companies House
— for the record —

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Annual Return



XP6P4780

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Company Name: **G.I.C. TRUSTEES LIMITED**

Company Number: **01591553**

Company Details

Period Ending: **18/01/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**29 STATION ROAD
SHEPRETH
ROYSTON
HERTFORDSHIRE
SG8 6GB**

*Register of
Members Address:*

**29 STATION ROAD
SHEPRETH
ROYSTON
HERTFORDSHIRE
SG8 6GB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JOHN TILEY**

Address: **149 COLERIDGE ROAD
CAMBRIDGE
CB1 3PN**

Director 1 :

Name: **JOHN ALEXANDER BARKER**

Address: **1A PROSPECT ROW
CAMBRIDGE
CAMBRIDGESHIRE
CB1 1DU**

Date of Birth: **01/02/1937**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **STEVEN PETER HUTT**

Address: **21 CORONATION CLOSE
WATERBEACH
CAMBRIDGE
CAMBRIDGESHIRE
CB5 9NP**

Date of Birth: **07/09/1964**

Nationality: **BRITISH**

Occupation: **SUPERVISOR**

Director 3 :

Name: **JACQUELINE RUSH**

Address: **9 CHAPMANS CLOSE
MELBOURN
HERTFORDSHIRE
SG8 6AH**

Date of Birth: **21/12/1958**

Nationality: **BRITISH**

Occupation: **MARKETING MAN**

Director 4 :

Name: **NICHOLAS JOHN TILEY**

Address: **149 COLERIDGE ROAD
CAMBRIDGE
CB1 3PN**

Date of Birth: **19/12/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 5 :

Name: **CHRISTOPHER BENNETT
ZEALLEY**

Address: **SNEYDHURST BROADHEMPSTON
TOTNES
DEVON
TQ9 6AJ**

Date of Birth: **05/05/1931**

Nationality: **BRITISH**

Occupation: **BANKER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/01/2009

Name: **GRANT SQUIRREL LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/01/2009

Name: **GRANT INSTRUMENTS (CAMBRIDGE) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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