



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: GEMRO LIMITED

Company Number: 03525180



XBF204QJ

Received for filing in Electronic Format on the: 25/04/2005

Company Details

Period Ending: 11/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4SH

Details of Officers of the Company

Company Secretary:

Name: MRS MARILYN WOOD **Address: 199 KINGS DRIVE**
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM BN21 2UH

Director 1:

Name: MR COLIN RICHARD WOOD **Address: 199 KINGS DRIVE**
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM BN21 2UH
Date of Birth: 02/07/1953
Nationality: BRITISH
Occupation: PHARMACEUTICAL
CONSULTANT

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 £1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY £1 SHARES Shares held as at 11/03/2005

Name: **COLIN RICHARD WOOD**

Address: **199 KINGS DRIVE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM BN21 2UH**

Shareholding 2:

50 ORDINARY £1 SHARES Shares held as at 11/03/2005

Name: **MARILYN WOOD**

Address: **199 KINGS DRIVE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM BN21 2UH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **6523**

Name: **THE LONDON LAW AGENCY LIMITED (RE:EFILEIT)**

Address: **69 SOUTHAMPTON ROW
LONDON EC4Y 0HP**

Tel: **020 7353 9471**

DX No.: **1053** *DX Exchange:* **LONDON/CHANCERY LANE**
