



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XS7TVY06

*Received for filing in Electronic Format on the: 07/04/2008*

*Company Name:* **GEMRO LIMITED**

*Company Number:* **03525180**

---

*Company Details*

*Period Ending:* **11/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**30-32 GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 4SH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>Other</b>          | <b>100</b>                         | <b>GBP100.00</b>                                    |
| <b>TOTALS</b>         | <b>100</b>                         | <b>GBP100.00</b>                                    |

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 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 11/03/2008**

*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 11/03/2008**

*Name:*

**MARILYN WOOD**

*Address:*

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

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/04/2008**

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