



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	Gemro Limited
<i>Company Number:</i>	03525180
<i>Date of this return:</i>	11/03/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O PRICE & COMPANY 30/32 GILDREDGE ROAD EASTBOURNE EAST SUSSEX UNITED KINGDOM BN21 4SH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARILYN**

Surname: **WOOD**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN RICHARD**

Surname: **WOOD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1953** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICAL
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: COLIN RICHARD WOOD

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARILYN WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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