



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XYD0R87E**

*Received for filing in Electronic Format on the: 16/03/2009*

*Company Name:* **GEMRO LIMITED**

*Company Number:* **03525180**

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### *Company Details*

*Period Ending:* **11/03/2009**

*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**

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*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**

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### *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>
<b>ORDINARY 1 SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 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 11/03/2009**

*Name:*

**COLIN RICHARD WOOD**

*Address:*

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*Shareholding 2:*

**50 ORDINARY 1 SHARES Shares held as at 11/03/2009**

*Name:*

**MARILYN WOOD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/03/2009**

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