



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G.E.M. INTEGRATED SOLUTIONS LIMITED**

Company Number: **01620057**

Date of this return: **21/07/2012**

SIC codes: **33140**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 5 WELTON ROAD,
WEDGNOCK INDUSTRIAL ESTATE
WARWICK
CV34 5PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ALAN**

Surname: **BARRATT**

Former names:

Service Address: **4 BOTT ROAD
COVENTRY
WEST MIDLANDS
CV5 6AZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ALAN**

Surname: **BARRATT**

Former names:

Service Address: **4 BOTT ROAD
COVENTRY
WEST MIDLANDS
CV5 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1949** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GEOFFREY**

Surname: **MANNING**

Former names:

Service Address: **6 MILL HILL
BAGINTON
COVENTRY
CV8 3AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	980
		<i>Aggregate nominal value</i>	980
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	980
		<i>Total aggregate nominal value</i>	980

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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 : **980 ORDINARY shares held as at the date of this return**
Name: **G.E.M. GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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