



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF3BT1L5**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:* **G.E.M. REWINDS LIMITED**

*Company Number:* **01620057**

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### *Company Details*

*Period Ending:* **21/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**UNIT 5 WELTON ROAD.,  
WEDGNOCK  
INDUSTRIAL ESTATE  
WARWICK  
CV34 5PZ**

*Register of  
Members Address:*

**BURGIS & BULLOCK 2  
CHAPEL COURT  
HOLLY WALK  
LEAMINGTON SPA  
CV32 4YS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PETER ALAN BARRATT**

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

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### *Director 1 :*

*Name:* **MR PETER ALAN BARRATT**

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

*Date of Birth:*

**19/05/1949**

*Nationality:*

**British**

*Occupation:*

**FINANCIAL DIRECTOR**

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### *Director 2 :*

*Name:* **MR GEOFFREY MANNING**

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

*Date of Birth:*

**28/03/1955**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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</b>	<b>980</b>	<b>GBP980</b>
<i>TOTALS</i>		
	<b>980</b>	<b>GBP980</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 21/07/2008**  
**98 DISPOSED OF IN PERIOD ON 01/06/1999**

*Name:* **CAROLE BARRATT**  
*Address:* **4 BOTT ROAD**  
**COVENTRY**  
**CV5 6AZ**

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#### Shareholding 2:

**196 ORDINARY Shares held as at 21/07/2008**

*Name:* **PETER ALAN BARRATT**  
*Address:* **4 BOTT ROAD**  
**COVENTRY**  
**WEST MIDLANDS**  
**CV5 6AZ**

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*Shareholding 3:*

**784 ORDINARY Shares held as at 21/07/2008**

*Name:*

**GEOFFREY MANNING**

*Address:*

**6 MILL HILL  
BAGINTON  
COVENTRY  
WEST MIDLANDS  
UK  
CV8 3AG**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2008**

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