



Companies House
— for the record —

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Annual Return



XH90NDRE

Received for filing in Electronic Format on the: **02/10/2009**

Company Name: **GEMA (BABY PRODUCTS) LIMITED**

Company Number: **01787620**

Company Details

Period Ending: **28/09/2009**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**2-8 COLLINSON COURT
FRODSHAM
CHESHIRE
WA6 6PN**

*Register of
Members Address:*

**2/8 COLLINSON COURT
FRODSHAM
CHESHIRE
WA6 6PN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN ELIZABETH
APPLEGATE**

Address: **5 DAIRYBANK
ELTON
CHESTER
CHESHIRE
CH2 4PF**

Director 1 :

Name: **PAUL DAY**

Address: **11 TUDOR CLOSE
WINSFORD
CHESHIRE
CW7 1PN**

Date of Birth: **23/02/1956** *Nationality:* **British**

Occupation: **COMPANY 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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**100 ORDINARY Shares held as at 28/09/2009
49 DISPOSED OF IN PERIOD ON 28/09/2009**

Name: **PAUL DAY**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 28/09/2009
51 DISPOSED OF IN PERIOD ON 28/09/2009**

Name: **PAUL DAY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2009**

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