



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2013**

Company Name: **GEM REBELS LIMITED**

Company Number: **08285650**

Date of this return: **08/11/2013**

SIC codes: **47910**

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

Situation of Registered Office: **C/O GEM REBELS
6 GRESHAM ROAD
LONDON
UK MAINLAND
UNITED KINGDOM
SW9 7PG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS CHARISMA**

Surname: **HYMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1988** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS CYNTHIA**

Surname: **HYMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1959** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: CHARISMA HYMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CYNTHIA HYMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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