



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01620057**

Date of this return: **21/07/2015**

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 Director **1**

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**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **MANNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN ANDREW**

Surname: **MANNING**

Former names:

Service Address: **114 QUEBEC BUILDING BURY STREET
SALFORD
GREATER MANCHESTER
ENGLAND
M57DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR JONATHAN ANDREW

Surname: MANNING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/02/1987 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): MRS SHERYL VICTORIA

Surname: STANTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/08/1979 *Nationality:* BRITISH

Occupation: COMPANY 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 21/07/2015 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.