



Companies House
— for the record —

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Annual Return



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

Company Number: **01620057**

Company Details

Period Ending: **21/07/2009**

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**

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**

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>
ORDINARY	980	GBP980
<i>TOTALS</i>		
	980	GBP980

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 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 21/07/2009
196 DISPOSED OF IN PERIOD ON 01/06/2009

Name: **PETER ALAN BARRATT**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 21/07/2009
784 DISPOSED OF IN PERIOD ON 01/06/2009

Name: **GEOFFREY MANNING**

Address:

Shareholding 3:

980 ORDINARY Shares held as at 21/07/2009

Name:

G.E.M. GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

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