



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEM OIL SERVICES LTD**

Company Number: **08427154**

Date of this return: **04/03/2014**

SIC codes: **09100**

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

Situation of Registered Office: **12 LAWSON WALK
CARSHALTON BEECHES
SURREY
ENGLAND
SM5 4HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NOREEN**

Surname: **IJAZ**

Former names:

Service Address: **12 LAWSON WALK
CARSHALTON BEECHES
SURREY
UNITED KINGDOM
SM5 4HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMAD GHOLI**

Surname: **AFROUGH**

Former names:

Service Address: **22 CAVENDISH GARDENS
ROMFORD
UNITED KINGDOM
RM6 6SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1949**

Nationality: **IRANIAN**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR IJAZ**

Surname: **RASHID**

Former names:

Service Address: **12 LAWSON WALK
CARSHALTON BEECHES
SURREY
UNITED KINGDOM
SM5 4HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1955** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : 2000 ORD shares held as at the date of this return
Name: IJAZ RASHID

Authorisation

Authenticated

This form was authorised by one of the following:

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