

AR01 (ef)

Annual Return



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Company Name: Gemica Limited

Company Number: 08953529

Date of this return: 24/03/2016

SIC codes: **85600**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 TEASEL CLOSE WORCESTER

WORCESTERSHIRE

ENGLAND WR5 3ST

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS BARBARA ANNE

Surname: RAMSDEN

Former names:

Service Address: 1 TEASEL CLOSE

WORCESTER

WORCESTERSHIRE

ENGLAND WR5 3ST

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1957 Nationality: BRITISH

Occupation: SALES MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARES HAS FULL VOTES IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND DISTRIBUTIONS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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