



Companies House

AR01 (ef)

Annual Return



X4EKHY2P

Received for filing in Electronic Format on the: **25/08/2015**

Company Name: **Gem U.K. Mailing Solutions Limited**

Company Number: **01810774**

Date of this return: **21/08/2015**

SIC codes: **46660**

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

Situation of Registered Office: **2 TARLETON OFFICE PARK WINDGATE
TARLETON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 6JF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SHORROCK HOUSE 1 FARADAY COURT
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 9NB

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **JACQUES**

Former names:

Service Address: **ROWAN HOUSE 9 ROWAN GROVE
HARTWOOD PARK
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 7BQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **JACQUES**

Former names:

Service Address: **ROWAN HOUSE 9 ROWAN GROVE
HARTWOOD PARK
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 7BQ**

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

Date of Birth: **03/06/1942** *Nationality:* **BRITISH**

Occupation: **EQUIPMENT SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER GRANT**

Surname: **MUIR**

Former names:

Service Address: **9 SANDRINGHAM CLOSE TARLETON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 6UZ**

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

Date of Birth: **03/06/1978** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : **204 ORDINARY shares held as at the date of this return**
36 shares transferred on 2015-04-10

Name: **MICHAEL JACQUES**

Shareholding 2 : **196 ORDINARY shares held as at the date of this return**

Name: **ALEXANDER GRANT MUIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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