



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2013**

Company Name: **APS (GEMS) LIMITED**

Company Number: **02339556**

Date of this return: **01/10/2013**

SIC codes: **85200**

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

Situation of Registered Office: **100 HILLS ROAD
CAMBRIDGE
ENGLAND
CB2 1PH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M&R SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **BOTANIC HOUSE 100 HILLS ROAD
CAMBRIDGE
ENGLAND
CB2 1PH**

European Economic Area (EEA) Company

Register Location: **112 HILLS ROAD, CAMBRIDGE, CB2 1PH, UNITED KINGDOM**
Registration Number: **05065514**

Company Director ***1***

Type: **Person**

Full forename(s): **DINO SUNNY**

Surname: **VARKEY**

Former names:

Service Address: **100 HILLS ROAD
CAMBRIDGE
ENGLAND
CB2 1PH**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **14/12/1980** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **GLOBAL EDUCATION MANAGEMENT SYSTEMS LIMITED**

*Registered or
principal address:* **100 HILLS ROAD
CAMBRIDGE
ENGLAND
CB2 1PH**

European Economic Area (EEA) Company

Register Location: **112 HILLS ROAD, CAMBRIDGE, CB2 1PH**

Registration Number: **04742550**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARE CARRIES ONE VOTE, IS NOT SUBJECT TO ANY RESTRICTION AS REGARDS THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GEMS SCHOOLS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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