



Companies House
— for the record —

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Annual Return



XP36HB4R

Received for filing in Electronic Format on the: 29/06/2009

Company Name: **GEMLAND LIMITED**

Company Number: **02396922**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**38 PRINCE OF WALES
DRIVE
LONDON
SW11 4SF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES MITCHELL
HARDISTY**

Address: **38A PRINCE OF WALES DRIVE
LONDON
SW11 4SF**

Director 1 :

Name: **DANIEL PAUL COLE**

Address: **38A PRINCE OF WALES DRIVE
LONDON
SW11 4SF**

Date of Birth: **12/07/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **JAMES MITCHELL
HARDISTY**

Address: **38A PRINCE OF WALES DRIVE
LONDON
SW11 4SF**

Date of Birth: **05/09/1974** *Nationality:* **BRITISH**

Occupation: **BANKER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/06/2009

Name: **DANIEL COLE**

Address:

Name: **JAMES HARDISTY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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