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FIRST DIRECT BANK

363a

Annual Return

This form should be completed in black.

Company number

CN 2540419

A.

Company name

GEMINI CONSTRUCTION LTD

Date of this return (See note 1)

The information in this return is made up to

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

DA	1	8	0	9	9	1
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Show date

DB				
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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

RO SCHARSET HOUSE

TEMPLE STREET

Post town BIRMINGHAM

County/Region

Postcode B2 5DP

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA	S	O	O						
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AS

X GENERAL BLAZER

If the code number cannot be determined, give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MR.
CRAIG
CORNER

AD

27 DAREINGTON GDS
UPPER STREET

Post town

SOUTHAMPTON

County/Region

HANTS

Postcode

SO1 5HA

Country

Director's (See note 8)
Please list directors in alphabetical order.

Name • *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD

MRS
JACQUELINE
COOPER

AD

HARRISON
27 DARTINGTON CIRS
UPPER SIBBELY
SOUTHAMPTON

County/Region

Postcode

Country

DO

15/4/69

Nationality

NA

ENGLISH

OC

DIRECTOR BUILDING COMPANY

OD

NONE

Name • *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	1	100
Ordinary	1	100
Totals		

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 11)
(Private companies only)


If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director
(*delete as appropriate)

Date

26-7-92

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

BOWYER & Co

SUITE 506

48 PORTSWOOD ROAD

SOUTHAMPTON

Postcode SO2 1FW

Telephone 0703 676868

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

LIST OF PAST AND PRESENT MEMBERS

Company Number:

20450407

Company Name:

GEMINI CONSTRUCTION LTD

Number of
shares or
amount of
stock held
by existing
members at
date of this
return

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address

Number

**Date of
Registration
of Transfer**

Remarks

MRS J. CORNICK

MR C CORNER

Booth, 27 DRACENGTON Gdns UPPER

SAITIK SATHANAND SO SATH