



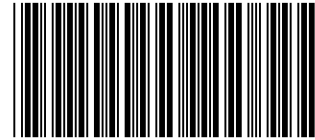
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GEMINI PRINT (WIGAN) LTD**

*Company Number:* **02623569**



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*Received for filing in Electronic Format on the:* **14/08/2007**

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*Company Details*

*Period Ending:* **03/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2222**

*Registered Office:*  
*Address:*

**UNIT A REDGATE ROAD  
SOUTH LANCS INDUSTRIAL  
ESTATE  
BRYN  
NR WIGAN  
UNITED KINGDOM  
WN4 8DT**

*Register of*  
*Members Address:*

**UNIT A REDGATE ROAD  
SOUTH LANCS INDUSTRIAL  
ESTATE  
BRYN  
NR WIGAN  
UNITED KINGDOM  
WN4 8DT**

*Register of Debenture*  
*Holders Address:*

**UNIT A REDGATE ROAD  
SOUTH LANCS INDUSTRIAL  
ESTATE  
BRYN  
NR WIGAN  
UNITED KINGDOM  
WN4 8DT**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS ANGELA MARY HOLMES**

*Address:* **4 APPLE DELL AVENUE  
GOLBORNE  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM WA3 3HY**

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*Director 1:*

*Name:* **MR ANTHONY LEWIS  
GILBERT** *Address:* **81 WAYFARERS DRIVE  
NEWTON LE WILLOWS  
MERSEYSIDE  
UNITED KINGDOM WA12 8DF**

*Date of Birth:* **12/05/1942**

*Nationality:* **BRITISH**

*Occupation:* **PRINTER**

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*Director 2:*

*Name:* **MISS ANGELA MARY  
HOLMES** *Address:* **4 APPLE DELL AVENUE  
GOLBORNE  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM WA3 3HY**

*Date of Birth:* **13/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49 ORDINARY Shares held as at 03/06/2007**

*Name:* **ANTHONY LEWIS GILBERT**

*Address:* **81 WAYFARERS DRIVE  
NEWTON LE WILLOWS  
MERSEYSIDE  
UNITED KINGDOM WA12 8DF**

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*Shareholding 2:*

**51 ORDINARY Shares held as at 03/06/2007**

*Name:* **ANGELA MARY HOLMES**

*Address:* **4 APPLE DELL AVENUE  
GOLBORNE  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM WA3 3HY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**