



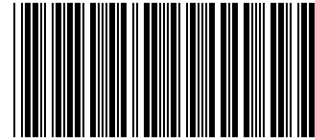
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Companies House
— for the record —

Annual Return

Company Name: GEMINI SYSTEMS LIMITED

Company Number: 03058180



XSSZBQ60

Received for filing in Electronic Format on the: 06/06/2007

Company Details

Period Ending: 18/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NUMERIC HOUSE
98 STATION ROAD
SIDCUP
KENT
DA15 7BY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LYNN LAWS

Address: 10 WREN ROAD
SIDCUP
KENT DA14 4NG

Director 1:

Name: KEVIN JOHN LAWS
Date of Birth: 10/06/1964
Nationality: BRITISH
Occupation: COMPUTER CONSULTANT

Address: 10 WREN ROAD
SIDCUP
KENT DA14 4NG

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 18/05/2007

Name: **JOAN LAWS**

Address: **80 INGLETON AVENUE
WELLING
KENT DA16 2JU**

Shareholding 2:

50 ORDINARY Shares held as at 18/05/2007

Name: **KEVIN JOHN LAWS**

Address: **10 WREN ROAD
SIDCUP
KENT DA14 4NG**

Shareholding 3:

30 ORDINARY Shares held as at 18/05/2007

Name: **LYNN LAWS**

Address: **10 WREN ROAD
SIDCUP
KENT DA14 4NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**