



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEMCO SERVICE LIMITED**

Company Number: **03514486**

Date of this return: **23/04/2013**

SIC codes: **33120**
33130
33190
33200

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

Situation of Registered Office: **BREARLEY WORKS**
LUDDENDENFOOT
HALIFAX
WEST YORKSHIRE
HX2 6JB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE STUART**

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LEIF**

Surname: **NEILSEN**

Former names:

Service Address: **TOROHUSEVEJ 24
ASSENS
DK-5610
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **14/08/1938** *Nationality:* **DANISH**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR WAYNE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **06/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **SMG HOLDING LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **S M HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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