



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEMSTONE DESIGNS LIMITED**

Company Number: **03900833**

Date of this return: **29/12/2014**

SIC codes: **32120**

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

Situation of Registered Office: **UNIT 8 ACORN BUSINESS PARK
WOODSEATS CLOSE
SHEFFIELD
SOUTH YORKSHIRE
S8 0TB**

Officers of the company

Company Director **1**

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

Surname: **CROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1959** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND ARE ENTITLED TO BOTH THE RETURN OF CAPITAL, ORDINARY DIVIDENDS AND A VOTE AT ALL GENERAL MEETINGS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD CROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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