



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEMS EDUCATION SERVICES LIMITED**

Company Number: **04843024**

Date of this return: **23/07/2014**

SIC codes: **85200**
85310

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

Situation of Registered Office: **100 HILLS ROAD**
CAMBRIDGE
ENGLAND
CB2 1PH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M&R SECRETARIAL SERVICES LIMITED**

Registered or principal address: **100 HILLS ROAD
CAMBRIDGE
ENGLAND
CB2 1PH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05065514**

Company Director 1

Type: **Person**
Full forename(s): **DINO SUNNY**

Surname: **VARKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **14/12/1980** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **GLOBAL EDUCATION MANAGEMENT SYSTEMS LIMITED**

*Registered or
principal address:* **100 HILLS ROAD
CAMBRIDGE
ENGLAND
CB2 1PH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04742550**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GLOBAL EDUCATION MANAGEMENT SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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