



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gemstone Masters Limited**

Company Number: **07360001**

Date of this return: **27/08/2015**

SIC codes: **46180**

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

Situation of Registered Office: **REGENCY HOUSE 33 WOOD STREET
BARNET
HERTFORDSHIRE
ENGLAND
EN5 4BE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALI**

Surname: **MAWJI**

Former names:

Service Address: **39 LIME TREE ROAD
HOUNSLOW
MIDDLESEX
ENGLAND
TW5 0TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1975** *Nationality:* **KENYAN**

Occupation: **JEWELLER**

Company Director **2**

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

Surname: **MAWJI**

Former names:

Service Address: **39 LIME TREE ROAD**
 HOUNSLOW
 MIDDLESEX
 ENGLAND
 TW5 0TD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1977** *Nationality:* **KENYAN**
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
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

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 27/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALI MAWJI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RAHIM MAWJI**

Authorisation

Authenticated

This form was authorised by one of the following:

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