



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GEM HEALTHCARE COMMUNICATIONS LIMITED**

*Company Number:* **07484238**

*Date of this return:* **06/01/2015**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **ROSEMARIE. HIGHSTREET ROAD HERNHILL,  
NR FAVERSHAM  
KENT  
ME13 9EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLAYRE**

*Surname:* **LEVITT**

*Former names:*

*Service Address:* **ROSEMARIE. HIGHSTREET ROAD HERNHILL,  
NR FAVERSHAM  
KENT  
UNITED KINGDOM  
ME139EN**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS CLAYRE**

*Surname:*                                **LEVITT**

*Former names:*

*Service Address:*                        **ROSEMARIE. HIGHSTREET ROAD HERNHILL,  
NR FAVERSHAM  
KENT  
UNITED KINGDOM  
ME139EN**

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

*Date of Birth:*    **20/09/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS EMMA LOUISE**

*Surname:* **PINDER**

*Former names:* **MCCANN**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/12/1974** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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:* **CLAYRE LEVITT**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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