



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOBAL CEM SOLUTIONS LIMITED**

Company Number: **08422574**

Date of this return: **27/02/2015**

SIC codes: **32990**

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

Situation of Registered Office: **C/O EXCEPTION GROUP LIMITED 32 HARRIS ROAD
PORT MARSH INDUSTRIAL ESTATE
CALNE
WILTSHIRE
SN11 9PT**

Officers of the company

Company Director ***1***

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

Surname: **HEALINGS**

Former names:

Service Address: **C/O EXCEPTION GROUP LIMITED 32 HARRIS ROAD
PORT MARSH INDUSTRIAL ESTATE
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 9PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1968** *Nationality:* **UNITED KINGDOM**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NOEL TIMOTHY**

Surname: **MURPHY**

Former names:

Service Address: **C/O EXCEPTION GROUP LIMITED 32 HARRIS ROAD
PORT MARSH INDUSTRIAL ESTATE
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 9PT**

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

Date of Birth: **25/12/1968** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK PHILIP**

Surname: **O'CONNOR**

Former names:

Service Address: **C/O EXCEPTION GROUP LIMITED 32 HARRIS ROAD
PORT MARSH INDUSTRIAL ESTATE
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 9PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JON ANDREW VICTOR**

Surname: **SOPHER**

Former names:

Service Address: **SMERRILL BARN KEMBLE
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	7503
		<i>Aggregate nominal value</i>	75.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE. ONE VOTE EACH ON A SHOW OF HANDS; ONE VOTE FOR EACH SHARE HELD ON A POLL. VOTING RIGHTS MAY BE WITHDRAWN IN EVENT OF CERTAIN BREACH OR ON THE SHAREHOLDER LEAVING OR VOLUNTARILY TRANSFERRING THE SHARES. RIGHTS TO DIVIDENDS. RIGHTS TO PAYMENT AFTER PREFERENCE SHAREHOLDERS ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE.

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE. ONE VOTE EACH ON A SHOW OF HANDS; ONE VOTE FOR EACH SHARE HELD ON A POLL. VOTING RIGHTS MAY BE WITHDRAWN IN EVENT OF CERTAIN BREACH OR ON THE SHAREHOLDER LEAVING OR VOLUNTARY TRANSFERRING THE SHARES. RIGHTS TO DIVIDENDS. RIGHTS TO PAYMENT AFTER PREFERENCE SHAREHOLDERS ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE.

Class of shares	PREFERENCE SHARES	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE. NO VOTING RIGHTS. NO RIGHTS TO DIVIDENDS. RIGHTS TO PAYMENT, LESS SECOND DEMERGER PREFERENCE, ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	212503
		<i>Total aggregate nominal value</i>	200125.03

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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

<i>Shareholding 1</i>	: 0 A ORDINARY SHARES shares held as at the date of this return
	5000 shares transferred on 2014-12-02
<i>Name:</i>	UBERIOR EQUITY LTD
<i>Shareholding 2</i>	: 1250 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	GORDON HOLDEN
<i>Shareholding 3</i>	: 47750 PREFERENCE SHARES shares held as at the date of this return
<i>Name:</i>	GORDON HOLDEN
<i>Shareholding 4</i>	: 1250 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	NOEL MURPHY
<i>Shareholding 5</i>	: 47750 PREFERENCE SHARES shares held as at the date of this return
<i>Name:</i>	NOEL MURPHY
<i>Shareholding 6</i>	: 1126 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	JON SOPHER
<i>Shareholding 7</i>	: 46750 PREFERENCE SHARES shares held as at the date of this return
<i>Name:</i>	JON SOPHER
<i>Shareholding 8</i>	: 1250 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MARK O'CONNOR
<i>Shareholding 9</i>	: 47750 PREFERENCE SHARES shares held as at the date of this return
<i>Name:</i>	MARK O'CONNOR
<i>Shareholding 10</i>	: 10000 PREFERENCE SHARES shares held as at the date of this return
<i>Name:</i>	STEVE HEALINGS
<i>Shareholding 11</i>	: 2627 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	EXCEPTION EBT
<i>Shareholding 12</i>	: 1007 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	NOEL MURPHY
<i>Shareholding 13</i>	: 1131 A ORDINARY SHARES shares held as at the date of this return

Name: JON SOPHER

Shareholding 14 : 1007 A ORDINARY SHARES shares held as at the date of this return

Name: MARK O'CONNOR

Shareholding 15 : 1855 A ORDINARY SHARES shares held as at the date of this return

Name: STEVE HEALINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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