



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEM PHOTOGRAPHIC LIMITED**

Company Number: **09409493**

Date of this return: **28/01/2016**

SIC codes: **74201**

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

Situation of Registered Office: **ABACUS HOUSE 14-18 FOREST ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEMMA**

Surname: **DEAMER**

Former names:

Service Address: **ABACUS HOUSE 14-18 FOREST ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1DX**

Company Director ***1***

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **DEAMER**

Former names:

Service Address: **ABACUS HOUSE 14-18 FOREST ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1DX**

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

Date of Birth: ****/04/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 28/01/2016 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: **GEMMA DEAMER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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