



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEMINI TOYS LIMITED**

Company Number: **02306041**

Date of this return: **16/10/2014**

SIC codes: **47190**

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

Situation of Registered Office: **UNIT 3 CHICHESTER BUSINESS PARK
TANGMERE CHICHESTER
WEST SUSSEX
PO20 2FT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM DOUGLASS**

Surname: **DODD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **HAINES**

Former names:

Service Address: **ROCHES FLEURIE
COURT FALLIASE ST MARTINS
GUERNSEY
CHANNEL ISLANDS
GY4 6DH**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **17/10/1962** *Nationality:* **BRITISH**
Occupation: **GREETING CARD PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): MR ALISTER ROBERT

Surname: MARCHANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/08/1966 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR JOHN ANTHONY

Surname: WILLIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/11/1971 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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: **S.W. HAINES**

Shareholding 2 : **19999 ORDINARY shares held as at the date of this return**
Name: **CARTE BLANCHE GREETINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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