



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **10/06/2010**

*Company Name:* **GEMSTEP DEVELOPMENTS LIMITED**

*Company Number:* **02724151**

*Date of this return:* **09/06/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **2 LANGLEY CLOSE  
SANDBACH  
CHESHIRE  
CW11 1YJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O GEORGE SNAPE  
214 HIGH STREET  
WINSFORD  
CHESHIRE  
ENGLAND  
CW7 2AU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MRS SHARINA LEE KIM</b>
<i>Surname:</i>	<b>MOORE</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>2 LANGLEY CLOSE SANDBACH CHESHIRE CW11 1YJ</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**  
*Surname:*                         **MOORE**  
*Former names:*  
*Service Address:*                **2 LANGLEY CLOSE**  
    **SANDBACH**  
    **CHESHIRE**  
    **CW11 1YJ**

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

*Date of Birth:*   **02/02/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPUTER CONSULTANCY**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SHARINA LEE KIM**  
*Surname:*                         **MOORE**  
*Former names:*  
*Service Address:*                **2 LANGLEY CLOSE**  
    **SANDBACH**  
    **CHESHIRE**  
    **CW11 1YJ**

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

*Date of Birth:*   **18/02/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>	A) EACH MEMBER IS ENTITLED TO VOTE IN RESPECT OF SHARES HELD. B) EACH MEMBER HAS A RIGHT TO THEIR SHARE OF DIVIDENDS VOTED BY COMPANY AND TO PARTICIPATE IN ANY DISTRIBUTION INCLUDING CAPITAL. C) SHARES ARE NOT REDEEMABLE EXCEPT ON A WINDING UP.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 09/06/2010**

*Name:* **SHARINA LEE KIM MOORE**

*Address:*

*Shareholding* : 2

**3 ORDINARY Shares held as at 09/06/2010**

*Name:* **DAVID JOHN MOORE**

*Address:*

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*Authorisation*

*Authenticated*

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

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