



Companies House
— for the record —

363a_(ef)

Annual Return



XRE9IBBF

Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **GEMS STUDIO LTD**

Company Number: **02944642**

Company Details

Period Ending: **01/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**MANDORA HOUSE
BLACKHORSE LANE
LONDON
E17 6DS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH FOX**

Address: **CLIPPED HEDGE COTTAGE DUNMOW
ROAD HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7EE**

Director 1 :

Name: **PETER STEPHEN
FERSTENDIK**

Address: **71 NORTHWAY
LONDON
NW11 6PD**

Date of Birth: **07/10/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KEITH FOX**

Address: **CLIPPED HEDGE COTTAGE DUNMOW
ROAD HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7EE**

Date of Birth: **01/11/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	101	GBP101
<i>TOTALS</i>		
	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

101 ORDINARY Shares held as at 01/07/2009

Name: **GEMS HOLDING LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**