



Companies House

AR01 (ef)

Annual Return



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X4JSDUPT

Company Name: **GEMINI STRUCTURED CARBON LIMITED**

Company Number: **05529352**

Date of this return: **18/10/2015**

SIC codes: **74901**

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

Situation of Registered Office: **C/O SABLE ACCOUNTING
CASTLEWOOD HOUSE 77-91 NEW OXFORD STREET
LONDON
WC1A 1DG**

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 SABLE ACCOUNTING LTD
77/91 NEW OXFORD STREET
LONDON
UNITED KINGDOM
WC1A 1DG**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID CHRISTOPHER LOUIS**

Surname: **WASSUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/04/1942**

Nationality: **SOUTH AFRICAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD ELSTAN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/11/1946**

Nationality: **US**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: FOR VOTING RIGHTS, ONE SHARE IS EQUAL TO ONE VOTE. DIVIDENDS ARE PAYABLE ACCORDING TO THE PROPORTION OF THE SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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

Shareholding 1 : **700 ORDINARY shares held as at the date of this return**
Name: **RICHARD ELSTAN WILSON**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **HARLEQUIN INVESTMENTS (PTY) 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.