



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2013**

Company Name: **GEMSMART LIMITED**

Company Number: **04157855**

Date of this return: **13/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **STABLE LODGE VALLEY LANE
GREAT FINBOROUGH
STOWMARKET
SUFFOLK
ENGLAND
IP14 3BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **DUNK**

Former names:

Service Address: **2 BRACE WALK
SOUTH WOODHAM FERRERS
ESSEX
CM3 5GW**

Company Director **1**

Type: **Person**

Full forename(s): **SARA JANE MARGARET**

Surname: **BROWN**

Former names:

Service Address: **76 BELL LANE
BROOKMANS PARK
HERTFORDSHIRE
AL9 7AY**

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

Date of Birth: **20/01/1960** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **DUNK**

Former names:

Service Address: **2 BRACE WALK
SOUTH WOODHAM FERRERS
ESSEX
CM3 5GW**

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

Date of Birth: **07/12/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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: **SARA JANE MARGARET BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES DUNK**

Authorisation

Authenticated

This form was authorised by one of the following:

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