



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2014**

**X34TJIKM**

*Company Name:* **GEM CABLE SOLUTIONS LIMITED**

*Company Number:* **05151023**

*Date of this return:* **31/03/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **8 QUEENS CHAMBERS  
ELEANORS CROSS  
DUNSTABLE  
BEDFORDSHIRE  
LU6 1SU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SINEAD**

*Surname:* **JACK**

*Former names:*

*Service Address:* **53 PUDDINGSTONE DRIVE  
ST ALBANS  
HERTFORDSHIRE  
AL4 0GX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS SINEAD**

*Surname:*                **JACK**

*Former names:*

*Service Address:*        **53 PUDDINGSTONE DRIVE  
ST ALBANS  
HERTFORDSHIRE  
AL4 0GX**

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

*Date of Birth:*    **16/12/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN**

*Surname:* **JACK**

*Former names:*

*Service Address:* **53 PUDDINGSTONE DRIVE  
ST ALBANS  
HERTFORDSHIRE  
AL4 0GX**

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

*Date of Birth:* **06/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **75 A ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN JACK**

*Shareholding 2* : **25 B ORDINARY shares held as at the date of this return**  
*Name:* **SINEAD JACK**

## *Authorisation*

*Authenticated*

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

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