



Companies House
— for the record —

AR01 (ef)

Annual Return



X9I1FQ2W

Received for filing in Electronic Format on the: **19/12/2010**

Company Name: **EIMELDINGEN (G.B.) LIMITED**

Company Number: **01299467**

Date of this return: **25/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PARKGATE WORKS
17 DEER PARK ROAD
MERTON
LONDON
SW19 3XJ**

Single Alternative Inspection Location (SAIL)

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

17 DEER PARK ROAD
MERTON
LONDON
ENGLAND
SW19 3XJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOSEPH**

Surname: **FOX**

Former names:

Service Address: **32 BODLEY ROAD
NEW MALDEN
SURREY
KT3 5QE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JEROME**

Surname: **BOLAND**

Former names:

Service Address: **15 MANCHESTER ROAD
MACCLESFIELD
CHESHIRE
SK10 2EH**

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

Date of Birth: **22/06/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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 : 600 ORDINARY shares held as at 2010-11-25
Name: GRUNDBESITZ TILLE GMBH & CO KG

Authorisation

Authenticated

This form was authorised by one of the following:

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