



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMI GROUP INTERNATIONAL HOLDINGS LIMITED**

Company Number: **01407770**

Date of this return: **31/12/2010**

SIC codes: **9231**

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

Situation of Registered Office: **27 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SW**

Single Alternative Inspection Location (SAIL)

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

PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

Registered or principal address: **PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director ***I***

Type: **Person**
Full forename(s): **MR SHANE PAUL**

Surname: **NAUGHTON**

Former names:

Service Address: **27 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SW**

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

Date of Birth: **06/01/1967** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **RUTH CATHERINE**

Surname: **PRIOR**

Former names:

Service Address: **27 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SW**

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

Date of Birth: **05/11/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	172136100
		<i>Aggregate nominal value</i>	172136100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	REDEEMABLE ORDINARY SHARES	<i>Number allotted</i>	1339999900
		<i>Aggregate nominal value</i>	1339999900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH REDEEMABLE ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH THE ORDINARY SHARES EXCEPT IN RESPECT OF REDEMPTION RIGHTS. BOTH THE COMPANY AND HOLDERS OF THE REDEEMABLE ORDINARY SHARES HAVE THE RIGHT AT ANYTIME TO REDEEM ALL OR ANY OF THE REDEEMABLE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1512136000
		<i>Total aggregate nominal value</i>	1512136000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 1 ORDINARY shares held as at 2010-12-31
Name: EMI GROUP NOMINEES LIMITED

Shareholding 2 : 172136099 ORDINARY shares held as at 2010-12-31
Name: EMI GROUP WORLDWIDE

Shareholding 3 : 1335999900 REDEEMABLE ORDINARY SHARES shares held as at 2010-12-31

Name:

EMI GROUP WORLDWIDE

Authorisation

Authenticated

This form was authorised by one of the following:

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