

363a (ef)

Annual Return



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Company Name: E-MAY LIMITED

Company Number: 01711081

Company Details

Period Ending: 25/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office

Address:

21 VESEY STREET RAWMARSH

ROTHERHAM SOUTH YORKSHIRE

UNITED KINGDOM

S62 6DH

Register of

Members Address:

158 HEMPER LANE

GREENHILL

SHEFFIELD S8 7FE Register of Debenture Holders Address:

158 HEMPER LANE

GREENHILL SHEFFIELD

S8 7FE

Details of Officers of the Company

| Compai | ny se | cretary [: | | | | |
|-----------|-------|------------|--------------|------------|--|---------------------|
| Name: | CLA | ARE LOUISE | PERROZZI | [Address | 21 VESEY STREET RAWMARSH ROTHERHAM SOUTH YORKSHIR S62 6DH | E. |
| Director | | | | | | |
| Name: | CL | ARE LOUISE | PERROZZ | I Address: | 21 VESEY STREET RAWMARSH ROTHERHAM SOUTH YORKSHIRE S62 6DH | C |
| Date of B | irth: | 05/03/1972 | Nationality: | British | Occupation: S 2 | ALES PERSON |
| Director | · 2 : | | | | | |
| Name: | MR | DEAN PIAC | CENTINI | Address: | 21 VESEY STREET RAWMARSH ROTHERHAM SOUTH YORKSHIRE UNITED KINGDOM S62 6DH | |
| Date of B | irth: | 13/12/1968 | Nationality: | Other | Occupation: S2 | ALES REPRESENTATIVE |
| | | | | | | |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 25/08/2008

Name: CLARE PERROZZI

Address: 21 VESEY STREET

RAWMARSH ROTHERHAM

SOUTH YORKSHIRE

UNITED KINGDOM

S62 6DH

Shareholding 2:

1 ORDINARY Shares held as at 25/08/2008

Name: DEAN PIACENTINI

Address: 21 VESEY STREET

RAWMARSH ROTHERHAM

SOUTH YORKSHIRE UNITED KINGDOM

S62 6DH

Authorisation

| Authoriser Designation: director | Date Authorised: 06/11/2008 | Authenticated: Yes (E/W) |
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