



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPS3EB6C**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **ELECTRONIC MICRO SYSTEMS LIMITED**

*Company Number:* **01785712**

---

### *Company Details*

*Period Ending:* **29/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3110**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 15 BATTEN ROAD  
DOWNTON INDUSTRIAL  
ESTATE  
DOWNTON, SALISBURY  
WILTS  
SP5 3HU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE ALISON GUARD**

*Address:* **GREENHEYS MAYS FIRS HALE  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 2NS**

---

*Director 1 :*

*Name:* **CHRISTINE ALISON GUARD**

*Address:* **GREENHEYS MAYS FIRS HALE  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 2NS**

*Date of Birth:* **01/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **OFFICER MANAGER**

---

*Director 2 :*

*Name:* **PETER JAMES GUARD**

*Address:* **GREENHEYS MAYS FIRS HALE  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 2NS**

*Date of Birth:* **12/10/1952**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL ENGINEER**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 29/06/2009**

*Name:* **PETER GUARD**

*Address:*

*Name:* **CHRISTINE GUARD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/07/2009**

*Authenticated:* **Yes (E/W)**