



Companies House

AR01 (ef)

Annual Return



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Company Name: **EMMA-JANE LIMITED**

Company Number: **02403226**

Date of this return: **11/07/2014**

SIC codes: **46420**

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

Situation of Registered Office: **302-308 PRESTON ROAD
HARROW
MIDDX
HA3 0QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA JEAN**

Surname: **GERECHT**

Former names:

Service Address: **6 PARKLANDS
CHIGWELL
ESSEX
IG7 6LW**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN BRUCE**

Surname: **GERECHT**

Former names:

Service Address: **6 PARKLANDS
CHIGWELL
ESSEX
IG7 6LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LINDA JEAN**

Surname: **GERECHT**

Former names:

Service Address: **6 PARKLANDS
CHIGWELL
ESSEX
IG7 6LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS. ALL ORDINARY HAVE EQUAL RIGHTS TO PARTICIPATE IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS ALL ORDINARY SHARES HAVE EQUAL RIGHTS ON CAPITAL DISTRIBUTION. ALL ORDINARY SHARES HAVE EQUAL RIGHTS ON REDEMPTION OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **27500 ORDINARY shares held as at the date of this return**
Name: **I.B. GERECHT**

Shareholding 2 : **22500 ORDINARY shares held as at the date of this return**
Name: **D.I. GERECHT**

Shareholding 3 : **22500 ORDINARY shares held as at the date of this return**
Name: **E.J. CAROLINE**

Shareholding 4 : **27500 ORDINARY shares held as at the date of this return**
Name: **L.J. GERECHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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