



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2012**

X160EYX6

Company Name: EMAP.COM LIMITED

Company Number: 02850992

Date of this return: 31/03/2012

SIC codes: 74990
99999

Company Type: Private company limited by shares

Situation of Registered Office: GREATER LONDON HOUSE HAMPSTEAD ROAD
LONDON
UNITED KINGDOM
NW1 7EJ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MS SHANNY

Surname: LOOI

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MS EMILY HENRIETTA**

Surname: **GESTETNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DUNCAN ANTHONY**

Surname: **PAINTER**

Former names:

Service Address: **EMAP LIMITED GREATER LONDON HOUSE
HAMPSTEAD ROAD
LONDON
ENGLAND
NW1 7EJ**

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

Date of Birth: **10/02/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 31/03/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **TOP RIGHT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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