



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EMAP.COM LIMITED**

*Company Number:* **02850992**

*Date of this return:* **31/03/2011**

*SIC codes:* **7499**  
**9999**

*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): **EMILY HENRIETTA**

Surname: **GESTETNER**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MARTYN JOHN**

Surname: **HINDLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1962** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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* : 100000 ORDINARY shares held as at 2011-03-31  
*Name:* EMAP INTERNATIONAL 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.