



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2013**

Company Name: **EMBU HOLDINGS LIMITED**

Company Number: **03020693**

Date of this return: **20/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 3 SWANWICK COURT
ALFRETON
DERBYSHIRE
DE55 7AS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAVELOCK EUROPA PLC**

*Registered or
principal address:* **3 SWANWICK COURT
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 7AS**

European Economic Area (EEA) Company

Register Location: **ALFRETON, UK**
Registration Number: **782546**

Company Director ***1***

Type: **Person**
Full forename(s): **GRANT MCDOWALL**

Surname: **FINDLAY**

Former names:

Service Address: **114 DUCHY ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2HB**

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

Date of Birth: **29/03/1956** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC ANDREW**

Surname: **PRESCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85919
		<i>Aggregate nominal value</i>	85919
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Class of shares	A PREFERRED ORDINARY	<i>Number allotted</i>	11572
		<i>Aggregate nominal value</i>	11572
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	21428
		<i>Aggregate nominal value</i>	21428
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	118919
		<i>Total aggregate nominal value</i>	118919

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : **11572 A PREFERRED ORDINARY shares held as at the date of this return**
Name: **HAVELOCK EUROPA PLC**

Shareholding 2 : **21428 PREFERRED ORDINARY shares held as at the date of this return**
Name: **HAVELOCK EUROPA PLC**

Shareholding 3 : **85919 ORDINARY shares held as at the date of this return**
Name: **HAVELOCK EUROPA PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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