

## 363a<sub>(ef)</sub>

## Annual Return

Company Name:

ENVIRONMENTAL MANAGEMENT INFORMATION

**SYSTEMS LIMITED** 

Company Number:

03146921

Received for filing in Electronic Format on the: 18/01/2007

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Company Details

Period Ending: 16/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7230

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

Not Applicable

7 DOVECLIFF ROAD

**STRETTON** 

**BURTON -ON-TRENT** 

**STAFFORDSHIRE** 

**DE13 0DH** 

## Details of Officers of the Company

Company Secretary:

Name: KATHRYN JANE SMITH

Address: 7 DOVECLIFF ROAD

STRETTON

**BURTON ON TRENT** 

STAFFORDSHIRE DE13 0DH

Director 1:

Name: **DAVID ANTHONY SMITH** 

Address:

7 DOVECLIFF ROAD

Date of Birth: 25/06/1954

**STRETTON** 

Nationality: BRITISH

BURTON ON TRENT

Occupation: MANAGEMENT SCIENTIST

STAFFORDSHIRE DE13 0DH

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Director 2:

Name: KATHRYN JANE SMITH Address: 7 DOVECLIFF ROAD

*Date of Birth:* **03/04/1956 STRETTON** 

Nationality: BRITISH BURTON ON TRENT

Occupation: ADMINISRATOR STAFFORDSHIRE DE13 0DH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/01/2007

Name: **DAVID SMITH** 

Address: 7 DOVECLIFF ROAD

**STRETTON** 

**BURTON-ON-TRENT** 

STAFFORDSHIRE DE13 0DH

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Shareholding 2:

1 ORDINARY Shares held as at 16/01/2007

Name: KATHRYN SMITH

Address: 7 DOVECLIFF ROAD

**STRETTON** 

**BURTON-ON-TRENT** 

STAFFORDSHIRE DE13 0DH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/01/2007 Authenticated: Yes (E/W)