



Companies House
— for the record —

AR01 (ef)

Annual Return



X20MK8QR

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Company Name: **ENVIRONMENTAL MANAGEMENT INFORMATION SYSTEMS
LIMITED**

Company Number: **03146921**

Date of this return: **16/01/2013**

SIC codes: **63990**

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

*Situation of Registered
Office:* **7 DOVECLIFF ROAD
STRETTON
BURTON -ON-TRENT
STAFFORDSHIRE
DE13 0DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN JANE**

Surname: **SMITH**

Former names:

Service Address: **7 DOVECLIFF ROAD
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
DE13 0DH**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ANTHONY**

Surname: **SMITH**

Former names:

Service Address: **7 DOVECLIFF ROAD
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
DE13 0DH**

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

Date of Birth: **25/06/1954** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **KATHRYN JANE**

Surname: **SMITH**

Former names:

Service Address: **7 DOVECLIFF ROAD
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
DE13 0DH**

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

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

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRYN SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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