



Companies House

AR01 (ef)

Annual Return



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Company Name: **E.M.S. SYSTEMS (UK) LIMITED**

Company Number: **03380678**

Date of this return: **31/05/2014**

SIC codes: **62020**

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

Situation of Registered Office: **EGERTON HOUSE 55 HOOLE ROAD
CHESTER
ENGLAND
CH2 3NJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAJOR COMMPANY SERVICES LIMITED**

*Registered or
principal address:* **12A WHITE FRIARS
CHESTER
ENGLAND
CH1 1NZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04891026**

Company Secretary 2

Type: **Corporate**
Name: **MAJOR COMPANY SERVICES**

*Registered or
principal address:* **12A WHITE FRIARS
CHESTER
ENGLAND
CH1 1NZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04891026**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET ANGELA**

Surname: **NEILL**

Former names:

Service Address: **3 THE MEADOWS
BRIGGS LANE PANT
OSWESTRY
SALOP
SY10 8PR**

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

Date of Birth: **27/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH PAID UP SHARE SHALL HAVE ONE VOTE. (B) ALL PAID UP SHARES SHALL HAVE EQUAL RIGHTS TO ANY DIVIDENDS PAID BY THE COMPANY. (C) IN THE EVENT OF THE COMPANY BEING WOUND UP, EACH SHARE SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF THE NET ASSETS OF THE COMPANY. (D) SHARES ARE REDEEMABLE AT THE OPTION OF THE SHAREHOLDERS.

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 31/05/2014 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: MARGARET ANGELA NEILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VIOLET JEANNE NEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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