



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

**Companies House**  
— for the record —

## Annual Return

**Company Name:** EMCOVENT LIMITED

**Company Number:** 03652007



X9SSEW99

Received for filing in Electronic Format on the: 11/01/2008

### Company Details

**Period Ending:** 19/10/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O HILLIER HOPKINS**  
**64 CLARENDON ROAD**  
**WATFORD**  
**HERTS**  
**WD17 1DA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUSAN JANINE CAIN

**Address:** WATERSIDE  
148 NORTH ROAD  
HERTFORD  
HERTFORDSHIRE SG14 2BZ

**Director 1:**

**Name:** MARK CAIN  
**Date of Birth:** 24/04/1961  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** WATERSIDE  
148 NORTH ROAD  
HERTFORD  
HERTFORDSHIRE SG14 2BZ

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*Director 2:*

<i>Name:</i>	<b>SUSAN JANINE CAIN</b>	<i>Address:</i>	<b>WATERSIDE</b>
<i>Date of Birth:</i>	<b>13/08/1964</b>		<b>148 NORTH ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HERTFORD</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>HERTFORDSHIRE SG14 2BZ</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 19/10/2007**

*Name:* **EMCO GROUP LTD**

*Address:* **C/O HILLIER HOPKINS  
ST. MARTINS HOUSE 31-35 CLARENDON ROAD  
WATFORD WD17 1JF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**