



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMCOVENT LIMITED**

Company Number: **03652007**

Date of this return: **19/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **164A KENTON ROAD
KENTON
MIDDLESEX
HA3 8BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JANINE**

Surname: **CAIN**

Former names:

Service Address: **EMCO HOUSE UNITS 6 - 10 MARSHGATE DRIVE
HERTFORD
UNITED KINGDOM
SG13 7JY**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **CAIN**

Former names:

Service Address: **EMCO HOUSE UNITS 6 - 10 MARSHGATE DRIVE
HERTFORD
SG13 7JY**

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

Date of Birth: **24/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN JANINE**

Surname: **CAIN**

Former names:

Service Address: **EMCO HOUSE UNITS 6 - 10 MARSHGATE DRIVE
HERTFORD
UNITED KINGDOM
SG13 7JY**

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

Date of Birth: **13/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: EMCO GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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