



Companies House
— for the record —

AR01 (ef)

Annual Return



XKVEQU1B

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Company Name: **THE EMMERSON CASHBOOK CO. LTD.**

Company Number: **03738748**

Date of this return: **23/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2 CHAPEL HOUSE
CHATTISHAM
IPSWICH
IP8 3QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLIE PAUL**

Surname: **EMMERSON**

Former names:

Service Address: **2 CHAPEL HOUSE
CHATTISHAM
IPSWICH
SUFFOLK
IP8 3QF**

Company Director **1**

Type: **Person**
Full forename(s): **LESLIE PAUL**

Surname: **EMMERSON**

Former names:

Service Address: **2 CHAPEL HOUSE
CHATTISHAM
IPSWICH
SUFFOLK
IP8 3QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ELIZABETH MARY**

Surname: **STONES**

Former names:

Service Address: **2 CHAPEL HOUSE
THE STREET, CHATTISHAM
IPSWICH
SUFFOLK
IP8 3QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>			
NONE			

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 23/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-23
Name: ELIZABETH MARY STONES

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-23
Name: LESLIE PAUL EMMERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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