



Annual Return

Company Name: **ELECTRONIC MEDIA SERVICES LIMITED**

Company Number: **03788489**



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Company Name: **ELECTRONIC MEDIA SERVICES LIMITED**

Company Number: **03788489**

Date of this return: **11/06/2016**

Sic Codes: **26309**
62012

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

Situation of **PASSFIELD BUSINESS CENTRE LYNCHBOROUGH ROAD**

Registered Office: **PASSFIELD, LIPHOOK HAMPSHIRE**
GU30 7SB

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CHRISTINA ANN**
Surname: **LAMBERT**
Service Address: **TUDOR HOUSE BORDON ALMA ROAD, HEADLEY DOWN
GU35 8JR**

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW MILES**
Surname: **LAMBERT**
Service Address: **TUDOR HOUSE BORDON ALMA ROAD, HEADLEY DOWN
GU35 8JR**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1959** Nationality: **BRITISH**
Occupation: **CHARTERED
ENGINEER**

Company Director 2

Type: **Person**
Full Forename(s): **LAWRENCE JOHN**
Surname: **WALKER**
Service Address: **THE BIEL HEADLEY DOWN FURZE VALE ROAD
GU35 8EP**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1964** Nationality: **BRITISH**
Occupation: **SALES AND
MARKETING**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8000
	A	Aggregate nominal value:	8000
Currency:	GBP		

Prescribed particulars

WHERE THE ORDINARY SHARES OF THE COMPANY ARE DIVIDED INTO DIFFERENT CLASSES OF ORDINARY SHARES THE DIFFERENT CLASSES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND AND IN ALL OTHER MATTERS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES

Class of Shares:	ORDINARY	Number allotted	350
	B	Aggregate nominal value:	350
Currency:	GBP		

Prescribed particulars

WHERE THE ORDINARY SHARES OF THE COMPANY ARE DIVIDED INTO DIFFERENT CLASSES OF ORDINARY SHARES THE DIFFERENT CLASSES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND AND IN ALL OTHER MATTERS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8350
		Total aggregate nominal value:	8350
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **350 ORDINARY A shares held as at the date of this return**
Name: **CHRISTINA ANN LAMBERT**

Shareholding 2: **350 ORDINARY B shares held as at the date of this return**
Name: **LAWRENCE JOHN WALKER**

Shareholding 3: **7650 ORDINARY A shares held as at the date of this return**
Name: **ANDREW MILES LAMBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

