



Companies House
— for the record —

AR01 (ef)

Annual Return



XFTFMFSD

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Company Name: **EARNEST MACHINE PRODUCTS COMPANY LTD**

Company Number: **03893042**

Date of this return: **13/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **BUILDING 83 1ST AVENUE
THE PENNETT TRADING ESTATE
KINGSWINFORD
WEST MIDLANDS
DY6 7FL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR BRIAN JOSEPH**

Surname: **MAMICH**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN PHILLIP**

Surname: **ZEHNDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/07/1938**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR KIRK PHILLIP**

Surname: **ZEHNDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/11/1970**

Nationality: **USA**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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:

10000 ORDINARY Shares held as at 13/12/2009

Name:

EARNEST MACHINE PRODUCTS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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