



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KGIBOX

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Company Name: **E & M ELECTRONICS LTD**

Company Number: **04093341**

Date of this return: **19/10/2013**

SIC codes: **95210**

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

Situation of Registered Office: **10 PEVEREL DRIVE
GRANBY
MILTON KEYNES
BUCKINGHAMSHIRE
MK1 1NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILLIP RAYMOND**

Surname: **EMERTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILLIP RAYMOND**

Surname: **EMERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1962** Nationality: **BRITISH**
Occupation: **ELECTRONICS SPECIALIST**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **MAHONY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1961**

Nationality: **BRITISH**

Occupation: **ELECTRONICS SPECIALIST**

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
<i>Prescribed particulars</i>			
NA			

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 19/10/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **C. MAHONY**

Shareholding 2 : **23 ORDINARY shares held as at the date of this return**
Name: **JENNIFER EMERTON**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **PAMELA MAHONY**

Shareholding 4 : **27 ORDINARY shares held as at the date of this return**
Name: **PHILLIP EMERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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