



Companies House

**AR01** (ef)

**Annual Return**



X390BCQW

Received for filing in Electronic Format on the: **30/05/2014**

---

*Company Name:* **EMSC (UK) LIMITED**

*Company Number:* **04209907**

*Date of this return:* **02/05/2014**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **EMS HOUSE UNIT 2, 4 COWLEY WAY  
ECCLESFIELD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S35 1QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **MARDAPITTA**

*Former names:*

*Service Address:* **THE GABLES TEDGNESS ROAD,  
GRINDLEFORD  
NORTH DERBYSHIRE  
UNITED KINGDOM  
S32 2HX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STUART**

*Surname:*                **CLEGG**

*Former names:*

*Service Address:*        **21 MEALLISON HILL DRIVE  
EASINGWALD  
YORK  
YO61 3RY**

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

*Date of Birth:*    **14/12/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ALEX**

*Surname:* **MARDAPITTAS**

*Former names:*

*Service Address:* **THE GABLES TEDGNESS ROAD  
GRINDLEFORD  
N. DERBYSHIRE  
UNITED KINGDOM  
S32 2HX**

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

*Date of Birth:* **02/04/1965** *Nationality:* **CYPRIOT**  
*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT**

*Surname:*                            **MACKLIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/11/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*     **FINANCE DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE MARDAPITTAS**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **A MARDAPITTAS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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



Companies House

**COMPANY NAME: EMSC (UK) LIMITED**

**COMPANY NUMBER: 04209907**

**A second filed AR01 was registered on 24/01/2018.**