



Companies House

AR01 (ef)

Annual Return



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X4CM930P

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

Company Number: **04209907**

Date of this return: **02/05/2015**

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
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): **MR STEPHEN DAVID**

Surname: **HEPPLEWHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1953** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE CHAIRMAN**

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**

Company Director 4

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**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

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 02/05/2015 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 : **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 14/11/2017.