



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2013**

X28DVM12

Company Name: EMO INTERNATIONAL PROPERTY SALES LIMITED

Company Number: 04758068

Date of this return: 08/05/2013

SIC codes: 68310

Company Type: Private company limited by shares

Situation of Registered Office: FIRST FLOOR BLACK COUNTRY HOUSE ROUNDS GREEN ROAD
OLDBURY
WEST MIDLANDS
UNITED KINGDOM
B69 2DG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTOPHER PATRICK WARRILOW**

Surname: **EDWARDS**

Former names:

Service Address: **2 GORWAY GARDENS
WALSALL
WS1 3BJ**

Company Director ***1***

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address: **14 GILLITY CLOSE
WALSALL
WEST MIDLANDS
WS5 3PW**

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

Date of Birth: **12/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER PATRICK WARRILOW**

Surname: **EDWARDS**

Former names:

Service Address: **2 GORWAY GARDENS
WALSALL
WS1 3BJ**

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

Date of Birth: **19/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **MOORE**

Former names:

Service Address: **53 ALESMORE MEADOW
LICHFIELD
STAFFORDSHIRE
WS13 8FD**

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

Date of Birth: **31/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

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 08/05/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN MOORE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CHARLES BAKER**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PATRICK W EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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