



Companies House
— for the record —

AR01 (ef)

Annual Return



X11CMM36

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Company Name: **EMAL (IMPORT EXPORT) LIMITED**

Company Number: **05109827**

Date of this return: **02/01/2012**

SIC codes: **96090**

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

Situation of Registered Office: **1341 HIGH ROAD
WHETSTONE
LONDON
N20 9HR**

Officers of the company

Company Secretary 1

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

Surname: **CEENEY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **EDMOND MONTAGUE**

Surname: **GRANT**

Former names:

Service Address: **BAYLEYS GREAT HOUSE
BAYLEYS PLANTATION
ST. PHILIP
BARBADOS
NA**

Country/State Usually Resident: **BARBADOS**

Date of Birth: **03/05/1948** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

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

EVERY MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER.

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 02/01/2012 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: **ALPINE GRANT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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