



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05109827**

*Date of this return:* **02/01/2010**

*SIC codes:* **7487**

*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 BERNARD MICHAEL**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **54 PARKGATE AVENUE  
HADLEY WOOD  
HERTFORDSHIRE  
EN4 0NR**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **GRANT**

*Former names:*

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

*Country/State Usually Resident:* **BARBADOS**

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

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

## 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>EVERY MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER.</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 02/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 02/01/2010**  
**40 DISPOSED OF IN PERIOD ON 27/04/2009**

*Name:* **ALPINE GRANT**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 02/01/2010**

*Name:* **EDMUND GRANT**

*Address:*

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### *Authorisation*

*Authenticated*

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

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