



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the: 29/09/2009*

*Company Name:* **EUROPEAN MANAGEMENT MATERIALS (UK) LIMITED**

*Company Number:* **05227231**

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### *Company Details*

*Period Ending:* **09/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5030**

*Registered Office  
Address:*

**THE HENDERSON  
BUSINESS CENTRE  
OFFICE 22  
51 IVY ROAD  
NORWICH  
NORFOLK  
NR5 8BF**

*Register of  
Members Address:*

**THE HENDERSON  
BUSINESS CENTRE  
OFFICE 22  
51 IVY ROAD  
NORWICH  
NORFOLK  
NR5 8BF**

*Register of Debenture  
Holders Address:*

**THE HENDERSON  
BUSINESS CENTRE  
OFFICE 22  
51 IVY ROAD  
NORWICH  
NORFOLK  
NR5 8BF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEELES (LAW) LLP**

*Address:* **3 THE NORWICH BUSINESS PARK  
WHITING ROAD  
NORWICH  
NORFOLK  
NR4 6DJ**

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*Director 1 :*

*Name:* **MEINDERT JELLE ATTEMA**

*Address:* **LUTTEKENSTRAAT 24  
ELBURG  
GELDERLAND 8081XM  
NETHERLANDS**

*Date of Birth:* **20/03/1969**    *Nationality:* **Dutch**

*Occupation:* **FINANCIAL DIRECTOR**

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*Director 2 :*

*Name:* **ELLEN MARIA SIERO**

*Address:* **PRINS CLAUSLAAN 9  
3818 ZC  
AMERSFOORT  
THE NETHERLANDS**

*Date of Birth:* **05/03/1965**    *Nationality:* **Dutch**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **PAUL PETER SIERO**

Address: **BEETSLAAN 14  
3818 VH AMERSFOORT  
THE NETHERLANDS**

Date of Birth: **22/03/1963** Nationality: **Dutch**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>600</b>	<b>GBP600</b>
<i>TOTALS</i>		
	<b>600</b>	<b>GBP600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**600 ORDINARY Shares held as at 09/09/2009**

Name: **EMM HOLDING BV**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2009**

*Authenticated:* **Yes (E/W)**