



Companies House
— for the record —

AR01 (ef)

Annual Return



XJB97NZT

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

Company Number: **05227231**

Date of this return: **09/09/2010**

SIC codes: **5030**

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

Situation of Registered Office: **THE HENDERSON BUSINESS CENTRE 51 IVY ROAD
NORWICH
NORFOLK
ENGLAND
NR5 8BF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NORSE SECRETARIES LIMITED**

*Registered or
principal address:* **THE HENDRSON BUSINESS CENTRE 51 IVY ROAD
NORWICH
NORFOLK
ENGLAND
NR5 8BF**

European Economic Area (EEA) Company

Register Location: **THE HENDERSON BUSINESS CENTRE,51 IVY ROAD,NORWICH**

Registration Number: **07062520**

Company Director **I**

Type: **Person**
Full forename(s): **MR. MEINDERT JELLE**

Surname: **ATTEMA**

Former names:

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

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **20/03/1969** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ELLEN MARIA**

Surname: **SIERO**

Former names:

Service Address: **DR. A. KUYPERLAAN 27 3818 JB
AMERSFOORT
THE NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

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

Occupation: **ALTERNATE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. PAUL PETER**

Surname: **SIERO**

Former names:

Service Address: **BORNEOPLEIN 13
AMERSFOORT
UTRECHT 3818AH
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **22/03/1963** *Nationality:* **DUTCH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS TO VOTE IN ANY CIRCUMSTANCE AND PARTICIPATES PARI PASU IN ALL DIVIDENDS OR OTHER DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE.THERE ARE NO OTHER SPECIFIC RIGHTS OTHER THAN AS ORDINARY SHARES AND ARE NOT REDEEMABLE AS SUCH OTHER THAN BY LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 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 : 600 ORDINARY shares held as at 2010-09-09
Name: EMM HOLDING BV

Authorisation

Authenticated

This form was authorised by one of the following:

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