



Companies House

AR01 (ef)

Annual Return



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Company Name: **EMOS HOLDINGS LIMITED**

Company Number: **05238318**

Date of this return: **22/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **SPECTRUM HOUSE 8 WOODLANDS BUSINESS VILLAGE
CORONATION ROAD
BASINGSTOKE
HAMPSHIRE
RG21 4JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIAN CATHERINE**

Surname: **TILNEY**

Former names:

Service Address: **2 ANTRIM ROAD
WOODLEY
READING
BERKSHIRE
RG5 3NR**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID LEON**

Surname: **TILNEY**

Former names:

Service Address: **2 ANTRIM ROAD**
 WOODLEY
 READING
 BERKSHIRE
 RG5 3NR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LEON TILNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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