



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMEP LIMITED**

Company Number: **05340573**

Date of this return: **24/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **CENTRAL BUSINESS EXCHANGE II 406-412 MIDSUMMER
BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABIGAIL**

Surname: **BRENNAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MARGARET MARY**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DOBBS**

Former names:

Service Address: **4 THE POPLARS
BLYTH ROAD RANSKILL
RETFORD
NOTTINGHAMSHIRE
DN22 8NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1958** *Nationality:* **BRITISH**
Occupation: **AREA DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **HOMES AND COMMUNITIES AGENCY**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**
Name: **HOMES AND COMMUNITIES AGENCY**

Authorisation

Authenticated

This form was authorised by one of the following:

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