



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMICO SERVICE MANAGEMENT LTD**

Company Number: **05434510**

Date of this return: **25/04/2012**

SIC codes: **62020**

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

Situation of Registered Office: **44D FROGNAL
HAMPSTEAD
LONDON
NW3 6AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RAJINDER KAUR**

Surname: **SINGH**

Former names:

Service Address: **200 ASCOT GARDENS
SOUTHALL
MIDDLESEX
ENGLAND
UB1 2SE**

Company Director **1**

Type: **Person**
Full forename(s): **MR RANDEEP SINGH**

Surname: **BUTTAR**

Former names:

Service Address: **44D FROGNAL
HAMPSTEAD
LONDON
ENGLAND
NW3 6AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1979** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANYU SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RANDEEP SINGH BUTTAR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-03-30
Name: **GURCHARAN SINGH**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
24 shares transferred on 2012-03-30
Name: **RAJINDER KAUR SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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