



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ERMAGINATION LIMITED**

Company Number: **05439692**

Date of this return: **28/04/2011**

SIC codes: **8514**

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

Situation of Registered Office: **98 SEAS END ROAD
SURFLEET
SPALDING
LINCOLNSHIRE
PE11 4DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA BARBARA**

Surname: **GRAY**

Former names:

Service Address: **2 CAPTAINS HILL
LAXEY
ISLE OF MAN
IM4 7AA**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH**

Surname: **TRUDE**

Former names:

Service Address: **1 HEATHER COURT
BOURNE
LINCOLNSHIRE
PE10 0FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1971** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHT ARE ALLOCATED TO THE SOLE DIRECTOR AS ARE ANY RIGHT WITH REGARD TO CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 : 2 ORDINARY shares held as at 2011-04-28
Name: SARAH TRUDE

Authorisation

Authenticated

This form was authorised by one of the following:

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