



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZLZDZKC**

*Received for filing in Electronic Format on the:* **09/05/2008**

*Company Name:* **EMERGENT SOLUTIONS LIMITED**

*Company Number:* **05441330**

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### *Company Details*

*Period Ending:* **03/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8514**      **Other human health activities**  
**9304**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE MILL HOUSE  
BOUNDARY ROAD  
LOUDWATER  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9QN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOANNE BOYDEN-WILSON**

*Address:* **201 CHARTRIDGE LANE  
CHESHAM  
HP5 2SF**

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*Director 1 :*

*Name:* **STEVEN BOYDEN WILSON**

*Address:* **201 CHARTRIDGE LANE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2SF**

*Date of Birth:*

**21/12/1958**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**30 ORDINARY Shares held as at 03/05/2008**

*Name:*

**JOANNE BOYDEN-WILSON**

*Address:*

**201 CHARTRIDGE LANE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2SF**

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*Shareholding 2:*

**70 ORDINARY Shares held as at 03/05/2008**

*Name:*

**STEVEN BOYDEN-WILSON**

*Address:*

**201 CHARTRIDGE LANE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2SF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/05/2008**

*Authenticated:* **Yes (E/W)**