



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMERGENT SOLUTIONS LIMITED**

Company Number: **05441330**

Date of this return: **03/05/2012**

SIC codes: **82990**
86900
93130
96090

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

Situation of Registered Office: **THE MILL HOUSE**
BOUNDARY ROAD LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9QN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

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

Surname: **BOYDEN-WILSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **BOYDEN WILSON**

Former names:

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

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

Date of Birth: **21/12/1958**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 03/05/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **JOANNE BOYDEN-WILSON**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **STEVEN BOYDEN-WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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