



Companies House

**AR01** (ef)

**Annual Return**



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**X4ATAUP4**

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

*Company Number:* **05441330**

*Date of this return:* **03/05/2015**

*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**

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

Register of directors (section 162)

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### 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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