



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **EMD GROUP HOLDINGS LIMITED**

Company Number: **05586099**

Company Details

Period Ending: **07/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**490-492 WALLISDOWN
ROAD
BOURNEMOUTH
DORSET
BH11 8PU**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JAMES DYOSS**

Address: **9 HARBOUR WATCH
391 SANDBANKS ROAD
POOLE
DORSET
BH14 8JB**

Director 1 :

Name: **PETER JAMES DYOSS**

Address: **9 HARBOUR WATCH
391 SANDBANKS ROAD
POOLE
DORSET
BH14 8JB**

Date of Birth:

01/05/1938

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **JUSTIN ANTHOS COLIN
LEVINE**

Address: **ST IVES GATE, 28 SANDY LANE
ST IVES
RINGWOOD
HAMPSHIRE
BH24 2LE**

Date of Birth:

29/08/1967

Nationality:

British

Occupation:

DIRECTOR

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>
ORDINARY	800001	GBP800001
<i>TOTALS</i>		
	800001	GBP800001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 07/10/2008
1 DISPOSED OF IN PERIOD ON 28/08/2008

Name: **RUBICON PARTNERS INDUSTRIES LLP**

Address:

Shareholding 2:

800001 ORDINARY Shares held as at 07/10/2008

Name: **PARVALUX ELECTRIC MOTORS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

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