



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X58OVF7F

Received for filing in Electronic Format on the: **23/11/2009**

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*Company Name:* **EMD GROUP HOLDINGS LIMITED**

*Company Number:* **05586099**

*Date of this return:* **07/10/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **490-492 WALLISDOWN ROAD  
BOURNEMOUTH  
DORSET  
BH11 8PU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR PETER JAMES**

*Surname:* **DYOSS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PETER JAMES**

*Surname:* **DYOSS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/05/1938** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **JUSTIN ANTHOS COLIN**

*Surname:*                        **LEVINE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/08/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800001</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>800001</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800001</b>
		<i>Total aggregate nominal value</i>	<b>800001</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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:*

**800001 ORDINARY Shares held as at 07/10/2009**

*Name:*

**PARVALUX ELECTRIC MOTORS LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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