

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

09/11/2010

Company Name:

EMAPO LTD

Company Number:

05599832

Date of this return:

27/10/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

EPPS BUILDING BRIDGE ROAD

ASHFORD

KENT

UNITED KINGDOM

TN23 1BB

Officers of the company

Company Secretary 1

Type: Corporate

Name: EIKOS INTERNATIONAL LTD

Registered or

principal address: EPPS BUILDING BRIDGE ROAD

ASHFORD KENT

GREAT BRITAIN

TN23 1BB

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 03673851

Company Director 1

Type: Person

Full forename(s): MR STUART RALPH

Surname: POPPLETON

Former names: POPPLETON

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/06/1940 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	ulars		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 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 : 2 ORDINARY shares held as at 2010-10-27

Name: EMAPO USA LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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