



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD5H91BH**

*Received for filing in Electronic Format on the: 11/07/2008*

*Company Name:*     **HOWARD EMERY LTD**

*Company Number:*   **05848268**

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### *Company Details*

*Period Ending:* **01/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**21 ST MARTINS SQUARE  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 1NR**

*Register of  
Members Address:*

**21 ST MARTINS  
SQUARE  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 1NR**

*Register of Debenture  
Holders Address:*

**21 ST MARTINS  
SQUARE  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 1NR**

## Details of Officers of the Company

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### Director 1 :

Name: **MR HOWARD LESLIE  
EMERY**

Address: **8 ROUNDLE AVENUE  
FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
PO22 8LQ**

Date of Birth: **08/09/1952**

Nationality: **British**

Occupation: **DIRECTOR**

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### Director 2 :

Name: **MRS GILLIAN EMERY**

Address: **8 ROUNDLE AVENUE  
FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
PO22 8LQ**

Date of Birth: **29/10/1954**

Nationality: **British**

Occupation: **DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/07/2008**

*Name:* **GILLIAN EMERY**  
*Address:* **8 ROUNDLE AVENUE**  
**FELPHAM**  
**BOGNOR REGIS**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**PO22 8LQ**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 01/07/2008**

*Name:* **HOWARD LESLIE EMERY**  
*Address:* **8 ROUNDLE AVENUE**  
**FELPHAM**  
**BOGNOR REGIS**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**PO22 8LQ**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/07/2008**

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