



Companies House

AR01 (ef)

Annual Return



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X4J28BNL

Company Name: **Emimaging Ltd.**

Company Number: **05940546**

Date of this return: **20/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 2, ALBION HOUSE 2 ETRURIA OFFICE VILLAGE
FORGE LANE, ETRURIA
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST1 5RQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SERGUEI YURIEVICH**

Surname: **SEMENOV**

Former names:

Service Address: **7 GROUNDSLOW MEWS, WINGHOUSE LANE
TITTENSOR, STOKE-ON-TRENT
STAFFORDSHIRE
UK
UNITED KINGDOM
ST12 9HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1959** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VITALY NIKOLAEVICH**

Surname: **SOLOVJEV**

Former names:

Service Address: **24 APP.25
24 LETCHIKA BABUSHKINA
MOSCOW
RUSSIA
129327**

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/07/1979** *Nationality:* **RUSSIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	900
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **DMITRY POSOSHKOV**

Shareholding 2 : **2050 ORDINARY shares held as at the date of this return**
Name: **SERGUEI YURIEVICH SEMENOV**

Shareholding 3 : **2450 ORDINARY shares held as at the date of this return**

Name: IGOR SHERKUNOV

Shareholding 4 : 200 ORDINARY shares held as at the date of this return

Name: VITALY NIKOLAEVICH SOLOVJEV

Authorisation

Authenticated

This form was authorised by one of the following:

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