



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15VCGLN

Company Name: **EMMELL ELECTRONIC DESIGN LIMITED**

Company Number: **06179425**

Date of this return: **22/03/2012**

SIC codes: **74909**

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

Situation of Registered Office: **74 LONDON ROAD
BEXHILL-ON-SEA
EAST SUSSEX
TN39 3LE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O TAXASSIST ACCOUNTANTS
74 LONDON ROAD
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN39 3LE**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM RICHARD LESLIE**

Surname: **LAW**

Former names:

Service Address: **40A CARISBROOKE ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0JN**

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

Date of Birth: **20/11/1955** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC DESIGN
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **MALCOLM LAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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