



Companies House

AR01 (ef)

Annual Return



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Company Name: **EMLASA LIMITED**

Company Number: **06523941**

Date of this return: **05/03/2014**

SIC codes: **93191**

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

Situation of Registered Office: **1 QUAY COURT
BULL LANE ST IVES
HUNTINGDON
CAMBS
UNITED KINGDOM
PE27 5AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELISSA GAY**

Surname: **O'NEILL**

Former names:

Service Address: **HARAS DE LIANGER IGE
IGE 61130
FRANCE
IGE 61130**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EOGHAN JOSEPH ANTHONY**

Surname: **ONEILL**

Former names:

Service Address: **HARAS DE LIANGER IGE
IGE 61130
FRANCE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/01/1970** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EOGHAN O'NEILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MELISSA O'NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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