Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/06/2011**

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Company Name:	**512 (EMA) LIMITED**
Company Number:	**06611580**
Date of this return:	**04/06/2011**
SIC codes:	**9999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WILLOW LODGE DONCASTER ROAD** **OLD COTES** **WORKSOP** **NOTTS** **ENGLAND** **S81 8HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELIZABETH AMANDA**

Surname: **BARBER-ATKINSON**

Former names:

Service Address: **THE MILL 20 CHURCH STREET**
OUGHTIBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S35 0FW

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN DOUGLAS**

Surname: **BARBER**

Former names:

Service Address: **WILLOW LODGE**
DONCASTER ROAD OLDCOTES
WORKSOP
NOTTINGHAMSHIRE
S81 8HT

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

Date of Birth: **08/10/1930** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH AMANDA**

Surname: **BARBER-ATKINSON**

Former names:

Service Address: **THE MILL 20 CHURCH STREET**
OUGHTIBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S35 0FW

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

Date of Birth: **29/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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 : **1 ORDINARY shares held as at 2011-06-04**

Name: **ELIZABETH BARBER-ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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