



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMS WAVES LIMITED**

Company Number: **07037001**

Date of this return: **09/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT H GREAT FENTON BUSINESS PARK
FENTON
STAFFORDSHIRE
UNITED KINGDOM
ST4 4LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AMELIA ANNE**

Surname: **GOUGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **ERSKINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/02/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **EVETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS AMELIA ANNE**

Surname: **GOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW TERAH**

Surname: **GOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	832
		<i>Aggregate nominal value</i>	832
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	832
		<i>Total aggregate nominal value</i>	832

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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 : **182 ORDINARY shares held as at the date of this return**
Name: **AMELIA ANNE GOUGH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
182 shares transferred on 2012-03-13
Name: **WILLIAM ROBERTSON CUNNINGHAM ERSKINE**

Shareholding 3 : **182 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH ERSKINE**

Shareholding 4 : **182 ORDINARY shares held as at the date of this return**
Name: **ANDREW TERAH GOUGH**

Shareholding 5 : **104 ORDINARY shares held as at the date of this return**

Name: ALAN EVETT

Shareholding 6 : 91 ORDINARY shares held as at the date of this return

Name: CALASH LTD

Shareholding 7 : 91 ORDINARY shares held as at the date of this return

Name: PODMORES (ENGINEERS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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