



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* EMS WAVES LIMITED

*Company Number:* 07037001

*Date of this return:* 09/10/2014

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT H GREAT FENTON BUSINESS PARK  
FENTON  
STAFFORDSHIRE  
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*

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*Company Director* 1

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**

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*Company Director* 2

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**

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*Company Director* 3

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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>910</b>
		<i>Aggregate nominal value</i>	<b>910</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>910</b>
		<i>Total aggregate nominal value</i>	<b>910</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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* : 182 ORDINARY shares held as at the date of this return  
*Name:* AMELIA ANNE GOUGH

*Shareholding 2* : 182 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ELIZABETH ERSKINE

*Shareholding 3* : 182 ORDINARY shares held as at the date of this return  
*Name:* ANDREW TERAH GOUGH

*Shareholding 4* : 182 ORDINARY shares held as at the date of this return  
*Name:* ALAN EVETT

*Shareholding 5* : 91 ORDINARY shares held as at the date of this return

Name: CALASH LTD

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

Name: PODMORES (ENGINEERS) LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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