



Companies House

**AR01** (ef)

**Annual Return**



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**X529P2XF**

*Company Name:* **Emission Engineering Limited**

*Company Number:* **07150509**

*Date of this return:* **09/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **42 KING EDWARD COURT  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1TG**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR GERD**

*Surname:*                      **VAN AAKEN**

*Former names:*

*Service Address:*            **28 CONINGSBY  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 7BE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1947**                      *Nationality:*    **GERMAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110</b>
		<i>Aggregate nominal value</i>	<b>110</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>24.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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* : 11 ORDINARY shares held as at the date of this return  
*Name:* MARK COOPER

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* GERD ERWIN VAN AAKEN

## Authorisation

*Authenticated*

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

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