



Companies House

AR01 (ef)

Annual Return



X4DHHIWW

Received for filing in Electronic Format on the: **10/08/2015**

Company Name: **EMB MANAGEMENT SOLUTIONS LIMITED**

Company Number: **07311919**

Date of this return: **12/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 1 DERWENTSIDE BUSINESS CENTRE
CONSETT BUSINESS PARK VILLA REAL
CONSETT
COUNTY DURHAM
DH8 6BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 1 DERWENTSIDE BUSINESS CENTRE
CONSETT BUSINESS PARK VILLA REAL
CONSETT
COUNTY DURHAM
ENGLAND
DH8 6BP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON PETER**

Surname: **DOWSON**

Former names:

Service Address: **WILLOW COTTAGE NEWLANDS GRANGE
SHOTLEY BRIDGE
CONSETT
COUNTY DURHAM
ENGLAND
DH8 9LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1980**

Nationality: **BRITISH**

Occupation: **ADMINSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2015-06-01

Name: TANAPORN THOMPSON

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: SIMON DOWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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