



Companies House

**AR01** (ef)

**Annual Return**



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**X47ESIKP**

*Company Name:* **EMIUU LTD**

*Company Number:* **07536661**

*Date of this return:* **21/02/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **WISE & CO WEY COURT WEST UNION ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS HAZEL ANDREA**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **THE GABLES HEATHMAN STREET NETHER WALLOP  
STOCKBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
UNITED KINGDOM  
SO20 8EW**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL IAN**

*Surname:*                           **WRIGHT**

*Former names:*

*Service Address:*                **THE GABLES HEATHMAN STREET  
NETHER WALLOP  
STOCKBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SO20 8EW**

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

*Date of Birth:*   **21/08/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS HAZEL ANDREA**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **THE GABLES HEATHMAN STREET  
NETHER WALLOP  
STOCKBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SO20 8EW**

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

*Date of Birth:* **13/02/1972** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS HAZEL ANDREA WRIGHT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR MICHAEL IAN WRIGHT**

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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.