



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EMISSIONO LIMITED**

*Company Number:* **07649496**

*Date of this return:* **04/09/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **7 ST PETERSGATE  
STOCKPORT  
CHESHIRE  
SK1 1EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **HESKETH**

*Former names:*

*Service Address:* **SUITE 58 60 WATER LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 5AJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **HESKETH**

*Former names:*

*Service Address:*        **SUITE 58 60 WATER LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 5AJ**

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

*Date of Birth:*    **18/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4500</b>
		<i>Aggregate nominal value</i>	<b>4500</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>514</b>
		<i>Aggregate nominal value</i>	<b>514</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*

ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, NO VOTING RIGHTS, NO CONTROL OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5014</b>
		<i>Total aggregate nominal value</i>	<b>5014</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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* : 4500 A ORDINARY shares held as at the date of this return  
*Name:* PAUL HESKETH

*Shareholding 2* : 2 B ORDINARY shares held as at the date of this return  
*Name:* JONES-M0001061

*Shareholding 3* : 14 B ORDINARY shares held as at the date of this return

*Name:* JAMES-M0001030

*Shareholding 4* : 10 B ORDINARY shares held as at the date of this return  
*Name:* EDWARDS-M0001088

*Shareholding 5* : 2 B ORDINARY shares held as at the date of this return  
*Name:* HYSLOP-M0000974

*Shareholding 6* : 7 B ORDINARY shares held as at the date of this return  
*Name:* JENKINS-M0001432

*Shareholding 7* : 7 B ORDINARY shares held as at the date of this return  
*Name:* HAWKWOOD-M0001623

*Shareholding 8* : 11 B ORDINARY shares held as at the date of this return  
*Name:* WALKER-M0001602

*Shareholding 9* : 13 B ORDINARY shares held as at the date of this return  
*Name:* STEPHEN KELLER

*Shareholding 10* : 20 B ORDINARY shares held as at the date of this return  
*Name:* POLICY NUMBER M0001575

*Shareholding 11* : 18 B ORDINARY shares held as at the date of this return  
*Name:* MIDDLEMISS M0001783

*Shareholding 12* : 28 B ORDINARY shares held as at the date of this return  
*Name:* MICHEAL MOBLETT M0001719

*Shareholding 13* : 5 B ORDINARY shares held as at the date of this return  
*Name:* QUEALY M0000742

*Shareholding 14* : 7 B ORDINARY shares held as at the date of this return  
*Name:* HALL M0001809

*Shareholding 15* : 9 B ORDINARY shares held as at the date of this return  
*Name:* SWAN M0001913

*Shareholding 16* : 6 B ORDINARY shares held as at the date of this return  
*Name:* ROY HALL

*Shareholding 17* : 8 B ORDINARY shares held as at the date of this return  
*Name:* MELISSA HALL

*Shareholding 18* : 10 B ORDINARY shares held as at the date of this return

*Name:* JAMES MATHER

*Shareholding 19* : 7 B ORDINARY shares held as at the date of this return  
*Name:* DAVID COLLINGE

*Shareholding 20* : 8 B ORDINARY shares held as at the date of this return  
*Name:* TUESDAY MCCRUM

*Shareholding 21* : 9 B ORDINARY shares held as at the date of this return  
*Name:* WENDY TURNER WEBSTER

*Shareholding 22* : 4 B ORDINARY shares held as at the date of this return  
*Name:* DENIS HALL

*Shareholding 23* : 9 B ORDINARY shares held as at the date of this return  
*Name:* ANTHONY LEWIS

*Shareholding 24* : 7 B ORDINARY shares held as at the date of this return  
*Name:* BRIAN MILNES

*Shareholding 25* : 6 B ORDINARY shares held as at the date of this return  
*Name:* DEBRA JANET BATHO

*Shareholding 26* : 8 B ORDINARY shares held as at the date of this return  
*Name:* PETER MARTIN COWAN

*Shareholding 27* : 6 B ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF LEANNE BALE LTD

*Shareholding 28* : 8 B ORDINARY shares held as at the date of this return  
*Name:* MARK BASSCOMBE

*Shareholding 29* : 9 B ORDINARY shares held as at the date of this return  
*Name:* D WATSON

*Shareholding 30* : 8 B ORDINARY shares held as at the date of this return  
*Name:* A MOSLEY

*Shareholding 31* : 7 B ORDINARY shares held as at the date of this return  
*Name:* K RAMAGE

*Shareholding 32* : 6 B ORDINARY shares held as at the date of this return  
*Name:* P HOWARD

*Shareholding 33* : 4 B ORDINARY shares held as at the date of this return

*Name:* MR MOUELLET - BENGUI

*Shareholding 34* : 5 B ORDINARY shares held as at the date of this return  
*Name:* DALE PARKER

*Shareholding 35* : 6 B ORDINARY shares held as at the date of this return  
*Name:* S THORNEYCROFT

*Shareholding 36* : 6 B ORDINARY shares held as at the date of this return  
*Name:* JASON ASHTON

*Shareholding 37* : 25 B ORDINARY shares held as at the date of this return  
*Name:* CATHERINE BATT

*Shareholding 38* : 12 B ORDINARY shares held as at the date of this return  
*Name:* PHILIP GEE

*Shareholding 39* : 13 B ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF ANDRE ELVIN LTD

*Shareholding 40* : 6 B ORDINARY shares held as at the date of this return  
*Name:* GRAHAM BOTT

*Shareholding 41* : 5 B ORDINARY shares held as at the date of this return  
*Name:* C DOIDGE

*Shareholding 42* : 3 B ORDINARY shares held as at the date of this return  
*Name:* R POMEROY

*Shareholding 43* : 7 B ORDINARY shares held as at the date of this return  
*Name:* G NEWMAN

*Shareholding 44* : 40 B ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF MARK GRAY (LEYTON) LTD

*Shareholding 45* : 11 B ORDINARY shares held as at the date of this return  
*Name:* A WAGSTAFF

*Shareholding 46* : 21 B ORDINARY shares held as at the date of this return  
*Name:* TONY BAKER

*Shareholding 47* : 5 B ORDINARY shares held as at the date of this return  
*Name:* IAN WOOTEN

*Shareholding 48* : 9 B ORDINARY shares held as at the date of this return

*Name:* TRUSTEES OF BARRY TURNER BATHGATE LTD

*Shareholding 49* : 3 B ORDINARY shares held as at the date of this return

*Name:* TRUSTEES OF MICHAEL GARDINER LTD

*Shareholding 50* : 27 B ORDINARY shares held as at the date of this return

*Name:* A SCOLLEN

*Shareholding 51* : 12 B ORDINARY shares held as at the date of this return

*Name:* TRUSTEES OF HALE MGM SERVICES LIMITED

*Shareholding 52* : 15 B ORDINARY shares held as at the date of this return

*Name:* TRUSTEES OF THE LOW BATHO 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.