



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2013**

Company Name: **EMOS ELECTRONICS LIMITED**

Company Number: **07775969**

Date of this return: **16/09/2013**

SIC codes: **47990**

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

Situation of Registered Office: **VICARAGE CORNER HOUSE 219
BURTON ROAD
DERBY
DERBYSHIRE
ENGLAND
DE23 6AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **EMSLIE**

Former names:

Service Address: **23 HIGH STREET
CLOWNE
CHESTERFIELD
DERBYSHIRE
ENGLAND
S43 4JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1975**

Nationality: **BRITISH**

Occupation: **TV ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DAVINA**

Surname: **EMSLIE**

Former names:

Service Address: **23 HIGH STREET
CLOWNE
CHESTERFIELD
DERBYSHIRE
ENGLAND
S43 4JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **LEVESLEY**

Former names:

Service Address: **23 HIGH STREET
CLOWNE
CHESTERFIELD
ENGLAND
S43 4JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1965** *Nationality:* **BRITISH**
Occupation: **TV ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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 : **40 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **CHRIS LEVESLEY**

Shareholding 2 : **30 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **DAVINA EMSLIE**

Shareholding 3 : **30 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **DAVID EMSLIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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