



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EMC Foodtech Limited**

*Company Number:* **08079311**

*Date of this return:* **22/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **14A MAIN STREET  
COCKERMOUTH  
CUMBRIA  
ENGLAND  
CA13 9LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR EWAN**

*Surname:* **MCLACHLAN**

*Former names:*

*Service Address:* **57 KIRKBY STREET  
MARYPORT  
CUMBRIA  
ENGLAND  
CA15 6EZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR EWAN**

*Surname:*                **MCLACHLAN**

*Former names:*

*Service Address:*        **57 KIRKBY STREET  
MARYPORT  
CUMBRIA  
ENGLAND  
CA15 6EZ**

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

*Date of Birth:*    **\*\*/11/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE A ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ANOTHER CLASS OR CLASSES. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO CAPTIAL DISTRIBUTIONS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE B ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ANOTHER CLASS OR CLASSES. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO CAPTIAL DISTRIBUTIONS.

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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>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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* : **1 B ORDINARY shares held as at the date of this return**

*Name:* **LEONIDA LOLI**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**

*Name:* **EWAN MCLACHLAN**

*Shareholding 3* : **0 B ORDINARY shares held as at the date of this return**

**1 shares transferred on 2015-10-06**

*Name:* **EWAN MCLACHLAN**

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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.