



Companies House

AR01 (ef)

Annual Return



X3CWEJOY

Received for filing in Electronic Format on the: **25/07/2014**

Company Name: **EM INNOVATION LTD**

Company Number: **08107530**

Date of this return: **15/06/2014**

SIC codes: **74909**

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

Situation of Registered Office: **30A HIGH STREET
ARNOLD
NOTTINGHAM
ENGLAND
NG5 7DZ**

Single Alternative Inspection Location (SAIL)

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

**C/O THE WEBMASTER CENTRE LTD
30A HIGH STREET
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG5 7DZ**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ESTHER HELEN**

Surname: **NELSON**

Former names:

Service Address: **C/O THE WEBMASTER CENTRE LTD
30A HIGH STREET
ARNOLD
NOTTINGHAM
ENGLAND
NG5 7DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK ALAN**

Surname: **NELSON**

Former names:

Service Address: **C/O THE WEBMASTER CENTRE LTD
30A HIGH STREET
ARNOLD
NOTTINGHAM
ENGLAND
NG5 7DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 ORD shares held as at the date of this return
Name: ESTHER HELEN NELSON

Shareholding 2 : 0 ORD shares held as at the date of this return
Name: PATRICK ALAN NELSON

Shareholding 3 : 4 ORD shares held as at the date of this return
Name: THE WEBMASTER CENTRE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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