



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMMA WILLIAMS LIMITED**

Company Number: **08126433**

Date of this return: **27/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **FLAT 16 PEMBROKE HOUSE
STATION ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ABIMBOLA OLADIPO**

Surname: **BAMIDELE**

Former names:

Service Address: **FLAT 16 PEMBROKE HOUSE
STATION ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1DB**

Company Director 1

Type: **Person**
Full forename(s): **MISS HATOUMA**

Surname: **FOFANA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1982** Nationality: **FRENCH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR EMMANUEL OLUWAFEMI**

Surname: **OYEBADE**

Former names:

Service Address: **PEMBROKE HOUSE STATION ROAD
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1974** *Nationality:* **NIGERIAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: EMMANUEL OYEBADE

Authorisation

Authenticated

This form was authorised by one of the following:

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