



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMIRATES LTD**

Company Number: **08188916**

Date of this return: **23/08/2013**

SIC codes: **68201**

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

Situation of Registered Office: **NEWBURY HOUSE 401 BURY NEW RD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M7 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAMAI**

Surname: **SCHLEIDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BERNARD**

Surname: **OLSBERG**

Former names:

Service Address: **NEWBURY HOUSE 401 BURY NEW RD
MANCHESTER
LANCS
UNITED KINGDOM
M7 2BT**

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

Date of Birth: **01/07/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SCHLEIDER**

Former names: **SCHLEIDER**

Service Address: **82 BEWICK ROAD
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE8 1RS**

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

Date of Birth: **23/07/1956** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **MR SHAMAI**

Surname: **SCHLEIDER**

Former names: **SCHLEIDER**

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1953** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-04

Name: **BERNARD OLSBERG**

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

Name: **BLOCKDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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