



Companies House

AR01 (ef)

Annual Return



X3KBWLCB

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Company Name: **EMITEX HAGEN LTD**

Company Number: **08250826**

Date of this return: **12/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **CARIOCCA BUSINESS PARK SUITE 72
2 SAWLEY ROAD
MANCHESTER
M40 8BB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SYNERGY (SECRETARIES) LTD**

*Registered or
principal address:* **SUITE 72 CARIOCCA BUSINESS PARK
2 SAWLEY ROAD
MANCHESTER
UNITED KINGDOM
M40 8BB**

European Economic Area (EEA) Company

Register Location: **ENGLAND UNITED KINGDOM**

Registration Number: **3778719**

Company Director **1**

Type: **Person**

Full forename(s): **MR BILLY JAMES KOFI**

Surname: **DZREGAH**

Former names:

Service Address: **5 ULLSWATER CLOSE
BROMLEY
KENT
UNITED KINGDOM
BR1 4JF**

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

Date of Birth: **25/08/1967** *Nationality:* **GHANAIA**

Occupation: **COMPUTER SCIENTIST**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 12/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BILLY JAMES KOFI DZREGAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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