

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 24/03/2014

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Company Name: Emulus Communications Limited

Company Number: **08401296**

Date of this return: 13/02/2014

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE STATION HOUSE 15 STATION ROAD

ST IVES

CAMBRIDGESHIRE UNITED KINGDOM

PE27 5BH

Officers of the company

Company Director Type:	Person			
Full forename(s): Surname:	ADRIAN MARK SMITH			
Former names:				
Service Address:	THE STATION HOUSE 15 STATION ROAD ST IVES CAMBRIDGESHIRE			
	UNITED KINGDOM PE27 5BH			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 16/06/1971 Occupation: NONE	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): MRS LOUISE HELEN

Surname: SMITH

Former names:

Service Address: THE STATION HOUSE 15 STATION ROAD

ST IVES

CAMBRIDGESHIRE UNITED KINGDOM

PE27 5BH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/09/1969 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	2
		Aggregate nominal	2

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares ORDINARY 1 GBP Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

3

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals) Currency GBP Total number of shares Total aggregate

nominal value

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 ORDINARY 1 GBP shares held as at the date of this return

1 shares transferred on 2013-02-13

Name: A.C. DIRECTORS LIMITED

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

Name: ADRIAN MARK SMITH

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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