



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJG27ZUY

Company Name: **EMC PARTNER (UK) LIMITED**

Company Number: **02996982**

Date of this return: **01/12/2011**

SIC codes: **46140**

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

Situation of Registered Office: **C/O SBA BUREAU SERVICES LIMITED
10 CHESHIRE ROAD
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE CLAIRE**

Surname: **DAY**

Former names:

Service Address: **1 GOLF LINKS VILLAS
DOWNLEY COMMON
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5YH**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **CASTLE**

Former names:

Service Address: **1 GOLF LINK VILLAS THE COMMON
DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NORMAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EMC PARTNER AG**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DANIEL RITTER**

Shareholding 3 : **930 ORDINARY shares held as at the date of this return**
Name: **DAVID CASTLE**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **KEVIN WELCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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