



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/12/2012**

**X1N761D5**

---

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

*Company Number:* **02996982**

*Date of this return:* **01/12/2012**

*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)

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

*Prescribed particulars*

**ORDINARY SHARES WITH NORMAL VOTING RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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.