



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2015

X3ZFUY5D

Company Name: **EMRAL LIMITED**

Company Number: **03903112**

Date of this return: **07/01/2015**

SIC codes: **71122**

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

Situation of Registered Office: **GREENABELLA
BENTLEY WYND
YARM
CLEVELAND
TS15 9BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE ELAINE**

Surname: **JONES**

Former names:

Service Address: **GREENABELLA
BENTLEY WYND
YARM
CLEVELAND
TS15 9BS**

Company Director ***1***

Type: **Person**
Full forename(s): **CAROLE ELAINE**

Surname: **JONES**

Former names:

Service Address: **GREENABELLA
BENTLEY WYND
YARM
CLEVELAND
TS15 9BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **DR DILWYN PULESTON**

Surname: **JONES**

Former names:

Service Address: **GREENABELLA
BENTLEY WYND
YARM
CLEVELAND
TS15 9BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHT RIGHT TO DIVIDEND RIGHT TO PARTICIPATE IN DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CAROLE ELAINE JONES**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **DILWYN PULESTON JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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