



Companies House

AR01 (ef)

Annual Return



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Company Name: EMSYS SOLUTIONS LTD

Company Number: 08873232

Date of this return: 03/02/2016

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: 28 BOLEYN COURT
MANOR STREET
GILLINGHAM
KENT
ENGLAND
ME7 5AT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. MAULIK SUBHASHCHANDRA**

Surname: **PATEL**

Former names:

Service Address: **28 BOLEYN COURT
MANOR STREET
GILLINGHAM
KENT
ENGLAND
ME7 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1982** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MAULIK SUBHASHCHANDRA PATEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SWINAL MAULIK PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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