



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EMBLEM VENTURES LTD**

*Company Number:* **00563497**

*Date of this return:* **12/11/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FIRST FLOOR GLOBAL HOUSE  
299-303 BALLARDS LANE  
LONDON  
N12 8NP**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARTIN DAVID HOWARD**

*Surname:* **BLOOM**

*Former names:*

*Service Address:* **50 ETON COURT  
ETON AVENUE  
LONDON  
NW3 3HJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **DANIELLE RENEE BLOOM**

*Shareholding 2* : **160 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN D.H. BLOOM**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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