



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGN0R6B8**

*Received for filing in Electronic Format on the:* **07/01/2009**

*Company Name:* **EMD DRIVE SYSTEMS LIMITED**

*Company Number:* **00886763**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3210**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**490-492 WALLISDOWN  
ROAD  
BOURNEMOUTH  
DORSET  
BH11 8PU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PETER JAMES DYOSS**

*Address:* **9 HARBOUR WATCH  
391 SANDBANKS ROAD  
POOLE  
DORSET  
BH14 8JB**

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### *Director 1 :*

*Name:* **JUSTIN ANTHOS COLIN  
LEVINE**

*Address:* **ST IVES GATE, 28 SANDY LANE  
ST IVES  
RINGWOOD  
HAMPSHIRE  
BH24 2LE**

*Date of Birth:* **29/08/1967**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN GEOFFREY SIGGS**      *Address:* **49 STIRLING ROAD  
BOURNEMOUTH  
DORSET  
BH3 7JH**

*Date of Birth:* **07/05/1954**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>101000</b>	<b>GBP101000</b>
<i>TOTALS</i>		
	<b>101000</b>	<b>GBP101000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**101000 ORDINARY Shares held as at 31/12/2008**

*Name:* **MINORTRAVEL LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/01/2009**

*Authenticated:* **Yes (E/W)**