



Companies House
— for the record —

AR01 (ef)

Annual Return



XMOS5HJ4

Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **EMD DRIVE SYSTEMS LIMITED**

Company Number: **00886763**

Date of this return: **31/12/2009**

SIC codes: **3210**

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

Situation of Registered Office: **490-492 WALLISDOWN ROAD
BOURNEMOUTH
DORSET
BH11 8PU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **DYOSS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JUSTIN ANTHOS COLIN**

Surname: **LEVINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN GEOFFREY**
Surname: **SIGGS**
Former names:
Service Address: **49 STIRLING ROAD**
 BOURNEMOUTH
 DORSET
 BH3 7JH

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101000
		<i>Aggregate nominal value</i>	101000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101000
		<i>Total aggregate nominal value</i>	101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

101000 ORDINARY Shares held as at 31/12/2009

Name: **MINORTRAVEL LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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