Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **29/09/2009**

Company Name: **EMERIO LTD**

Company Number: **01275207**

Company Details

Period Ending: **29/09/2009**

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

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:

CAPITAL TOWER 91
WATERLOO ROAD
LONDON
ENGLAND
SE1 8RT

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MRS STEPHANIE ALISON POUND**

Address: **35 FAIRLAWNS**
HORLEY
SURREY
UNITED KINGDOM
RH6 9HD

Director 1 :

Name: **MR RICHARD LOUIS PHILLIPS**

Address: **4 ST MARY'S ROAD**
DENHAM GREEN
UXBRIDGE
MIDDLESEX
UB9 5JU

Date of Birth: **22/03/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR BERNARD WILLIAM SPENCER**

Address: **3 BUCKINGHAM HOUSE**
COURTLANDS SHEEN ROAD
RICHMOND UPON THAMES
SURREY
TW10 5AP

Date of Birth: **23/01/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
□	**50000**	**GBP50000**
TOTALS		
	50000	**GBP50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **50000 □ Shares held as at 29/09/2009**

Name: **HOW GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **29/09/2009** *Authenticated:* **Yes (E/W)**