Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/09/2014**

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Company Name:	**E M COMPUTERS LIMITED**
Company Number:	**02242819**
Date of this return:	**30/08/2014**
SIC codes:	**62012**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**13 VICTORIA STREET** **WIGSTON MAGNA** **LEICESTER** **LE18 1AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **BAKEWELL**

Former names:

Service Address: **726 UPPINGHAM ROAD**
THURNBY
LEICESTER
LEICESTERSHIRE
LE7 9RN

Company Director 1

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **BAKEWELL**

Former names:

Service Address: **726 UPPINGHAM ROAD**
THURNBY
LEICESTER
LEICESTERSHIRE
LE7 9RN

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

Date of Birth: **01/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP IAN**

Surname: **BAKEWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 : **49 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-08-01

Name: **ANDREW BAKEWELL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-08-01

Name: **PHILIP IAN BAKEWELL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **JAMES WILLIAM BAKEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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