



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

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Company Name: **E M COMPUTERS LIMITED**

Company Number: **02242819**

Date of this return: **30/08/2015**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: ANDREW BAKEWELL

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