



Companies House
— for the record —

RESCAN

AR01 (ef)

Annual Return



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Company Name E & M MANUFACTURING LIMITED

Company Number 02780389

Date of this return 12/01/2013

SIC codes
13200
13300
13990

Company Type Private company limited by shares

Situation of Registered Office
25 FENCHURCH AVENUE
LONDON
UNITED KINGDOM
EC3M 5AD

Officers of the company

Company Director ***1***

Type **Person**
Full forename(s) **AHMAD**

Surname **AL ESSA**

Former names

Service Address **HOUSE APARTMENT 66**
 AKAOUKAB ST
 AIWAHA
 RIYADH
 SAUDI ARABIA

Country/State Usually Resident **SAUDI ARABIA**

Date of Birth **24/11/1949** ***Nationality*** **KUWAITI**

Occupation **BUSINESSMAN**

Company Director 2

Type Person
Full forename(s) HAMED

Surname ALEISA

Former names

Service Address MITTLERE SCHWANDENSTRASSE 8
RICHTERSWIL
SWITZERLAND
CH8805

Country/State Usually Resident SWITZERLAND

Date of Birth 02/05/1957 **Nationality** KUWAITI
Occupation. BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2201000
		<i>Aggregate nominal value</i>	2201000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2201000
		<i>Total aggregate nominal value</i>	2201000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 **440333 ORDINARY shares held as at the date of this return**
Name **WOODKIRK LTD**

Shareholding 2 **1760667 ORDINARY shares held as at the date of this return**
Name **GLEDHALL LTD**

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: E & M MANUFACTURING LIMITED
COMPANY NUMBER: 02780389

A second filed AR01 was registered on 30/06/2014.