



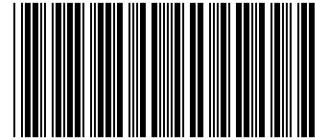
Companies House
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Annual Return

Company Name: **EMT SOFTWARE LIMITED**

Company Number: **02869018**



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Received for filing in Electronic Format on the: **26/11/2007**

Company Details

Period Ending: **04/11/2007**

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

Principal Business Activities:

SIC Codes
7220

Registered Office:
Address:

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS BIBI RAHIMA ALLY**

Address: **10 NORWICH STREET
LONDON
UNITED KINGDOM EC4A 1BD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **MR MAGNUS WANNFORS** *Address:* **505 NEPTUNE HOUSE**
Date of Birth: **31/12/1941** **MARINA BAY**
Nationality: **SWEDISH** **GIBRALTAR**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	801	GBP801
TOTALS	801	GBP801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 04/11/2007

Name: **MR VALERI LOKTEV**
Address: **12-4-301 SUZALSKAYA STR.**
MOSCOW 111673

Shareholding 2:

401 ORDINARY Shares held as at 04/11/2007

Name: **MR MAGNUS WANNFORS**
Address: **505 NEPTUNE HOUSE**
MARINA BAY
GIBRALTAR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**