



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/02/2014**

**X31PVKA0**

*Company Name:* **EMW Group Limited**

*Company Number:* **03158119**

*Date of this return:* **13/02/2014**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SEEBECK HOUSE 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **ZANT-BOER**

*Former names:*

*Service Address:* **EMW SEEBECK HOUSE, 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **MORRIS**

*Former names:*

*Service Address:*                **EMW SEEBECK HOUSE, 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **ZANT-BOER**

*Former names:*

*Service Address:* **EMW SEEBECK HOUSE, 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

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

*Date of Birth:* **15/01/1953**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS GEOFFREY LLOYD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN MORRIS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOY VOLLANS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN ZANT-BOER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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