



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/03/2010**

Company Name: **EMW GROUP LIMITED**

Company Number: **03158119**

Date of this return: **13/02/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAN**

Surname: **ZANT-BOER**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **EYTON-JONES**

Former names:

Service Address: **THE LAST STRAW TEBBUTTS LANE
GREAT BRINGTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 4HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-04-03**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **IAN**

Surname: **MORRIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-05-10**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **WINFIELD**

Former names:

Service Address: **72 SYWELL ROAD
OVERSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 0AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-02-04**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **IAN**

Surname: **ZANT-BOER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 13/02/2010

Name: **MICHAEL ROBERT EYTON-JONES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/02/2010

Name: **IAN MORRIS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/02/2010

Name: **ANDREW WINFIELD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/02/2010

Name: **IAN ZANT-BOER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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