



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2013**

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Company Name: **EMC NETWORK (SW) LIMITED**

Company Number: **03168918**

Date of this return: **07/03/2013**

SIC codes: **72190**

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

Situation of Registered Office: **ELECTRONIC TEST & CALIBRATION
CADDSDOWN INDUSTRIAL PARK
CLOVELLY ROAD
BIDEFORD
EX39 3DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **WRAGGE MORLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **WRAGGE MORLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1956**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **BERNARD DEREK**

Surname: **WRAGGE-MORLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1954** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	136500
		<i>Aggregate nominal value</i>	136500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	136500
		<i>Total aggregate nominal value</i>	136500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : **136500 ORDINARY shares held as at the date of this return**
Name: **ELECTRONIC TEST & CALIBRATION 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.