



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2011**

Company Name: **EMBOROUGH LIMITED**

Company Number: **03254988**

Date of this return: **26/09/2011**

SIC codes: **7499**
9999

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

Situation of Registered Office: **60 GREAT PORTLAND STREET**
LONDON
W1W 7RT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSANNA**

Surname: **EWING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER JONATHAN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **KLEIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS PAYABLE FROM DISTRIBUTABLE RESERVES APART FROM 'A' RESERVE. NO RIGHTS TO PARTICIPATE IN ANY CAPITAL OR INCOME DISTRIBUTION FROM THE 'A' RESERVE.

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS MAY ONLY BE DECLARED TO THE EXTENT OF THE UNDISTRIBUTED CREDIT BALANCE ON 'A' RESERVE. ON WINDING UP ENTITLED TO THE UNDISTRIBUTED BALANCE OF THE 'A' RESERVE TOGETHER WITH NOMINAL VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: MANDATE COMMUNICATIONS LTD

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: MANDATE COMMUNICATIONS 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.