



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSUTB7MG**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:*     **EMD TELEMARKETING LIMITED**

*Company Number:*   **03492995**

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### *Company Details*

*Period Ending:*   **15/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**FAIRFAX HOUSE 15  
FULWOOD PLACE  
LONDON  
WC1V 6AY**

*Register of  
Members Address:*

**DARBY HOUSE  
BLETCHINGLEY ROAD  
MERSTHAM  
SURREY  
RH1 3TT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAWN CHRISTINA JOLLEY**

*Address:* **8 WOODHAM WAYE  
WOKING  
SURREY  
GU21 5SW**

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### *Director 1 :*

*Name:* **WILLIAM FORSYTH  
EMSLEY CARR**

*Address:* **CONDERTON MANOR  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 7PR**

*Date of Birth:* **02/07/1939**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **BRIAN WILLIAM MAY**

*Address:* **21 BENNISON STREET  
ASCOT  
QUEENSLAND 4007  
AUSTRALIA**

*Date of Birth:* **03/05/1948**    *Nationality:* **BRITISH**

*Occupation:* **MARKETING CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 15/01/2009**

*Name:* **WILLIAM CARR**

*Address:*

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*Name:* **ANTHONY STURGE**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 15/01/2009**

*Name:*

**BRIAN MAY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/02/2009**

*Authenticated:* **Yes (E/W)**