



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2013**

X211ZYVM

Company Name: **EMD TELEMARKETING LIMITED**

Company Number: **03492995**

Date of this return: **15/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON
WC1V 6AY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O A-Z GROUP LTD
DARBY HOUSE BLETCHINGLEY ROAD
MERSTHAM
REDHILL
SURREY
UNITED KINGDOM
RH1 3TT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAWN CHRISTINA**

Surname: **JOLLEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM FORSYTH EMSLEY**

Surname: **CARR**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM**

Surname: **MAY**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **03/05/1948** *Nationality:* **AUSTRALIAN**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY STURGE

Name: WILLIAM CARR

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: BRIAN MAY

Authorisation

Authenticated

This form was authorised by one of the following:

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