



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2015**

**X3Z0CQQ9**

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

*Company Number:* **03492995**

*Date of this return:* **11/01/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **26 RED LION SQUARE  
LONDON  
WC1R 4AG**

## Single Alternative Inspection Location (SAIL)

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

ROBERT DENHOLM HOUSE BLETCHINGLEY ROAD  
NUTFIELD  
REDHILL  
ENGLAND  
RH1 4HW

---

*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:* **PRICE**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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.