



Companies House
— for the record —

AR01 (ef)

Annual Return



XS2ODRP8

Received for filing in Electronic Format on the: **16/02/2011**

Company Name: **EMW Directors Limited**

Company Number: **03502278**

Date of this return: **30/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **SEEBECK HOUSE 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **HARVEY**

Former names:

Service Address: **EMW SEEBECK HOUSE, 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

Company Secretary 2

Type: **Person**

Full forename(s): **SHARON JAMIE**

Surname: **PERCIVAL**

Former names:

Service Address: **EMW SEEBECK HOUSE, 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **ARKELL**

Former names:

Service Address: **EMW SEEBECK HOUSE, 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **BEVINGTON**

Former names:

Service Address: **EMW SEEBECK HOUSE, 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

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

Date of Birth: **22/07/1971** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON JODY**

Surname: **BINGHAM**

Former names:

Service Address: **EMW SEEBECK HOUSE, 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1978** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **CLARE MARIE**

Surname: **BUCKLEY**

Former names:

Service Address: **EMW SEEBECK HOUSE, 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1977** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **JEREMY JAMES**

Surname: **EDEN**

Former names:

Service Address: **37 SORREL CLOSE
WOOTTON
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 6EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **HELEN**

Surname: **HARVEY**

Former names:

Service Address: **EMW SEEBECK HOUSE, 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR NICHOLAS GEOFFREY**

Surname: **LLOYD**

Former names:

Service Address: **EMW SEEBECK HOUSE, 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **MABBUTT**

Former names:

Service Address: **EMW SEEBECK HOUSE, 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

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

Date of Birth: **12/03/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **9**

Type: **Person**

Full forename(s): **IAN**

Surname: **MORRIS**

Former names:

Service Address: **EMW SEEBECK HOUSE, 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 10

Type: **Person**

Full forename(s): **MOIRA**

Surname: **MYERS**

Former names:

Service Address: **43 MONELLAN CRESCENT
CALDECOTTE
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK7 8NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**

Full forename(s): **AMISA**

Surname: **PATEL**

Former names:

Service Address: **EMW SEEBECK HOUSE, 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

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

Date of Birth: **28/11/1982**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**
Full forename(s): **ELINOR MARGARET**

Surname: **POOLE**

Former names:

Service Address: **EMW PROCTER HOUSE
1 PROCTER STREET
LONDON
UNITED KINGDOM
WC1V 6PG**

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

Date of Birth: **22/08/1971** *Nationality:* **BRITISH/AUSTRALIAN**
Occupation: **SOLICITOR**

Company Director **13**

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **ROBINSON-SMITH**

Former names:

Service Address: **EMW SEEBECK HOUSE, 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1974** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **14**

Type: **Person**
Full forename(s): **GURPREET**

Surname: **SANGHERA**

Former names:

Service Address: **EMW SEEBECK HOUSE, 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1980** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 15

Type: **Person**
Full forename(s): **GEOFFREY PHILIP WILLIAM**

Surname: **WILLIS**

Former names:

Service Address: **42 WOODGATE ROAD
WOOTTON FIELDS
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 6ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 16

Type: **Person**

Full forename(s): **IAN**

Surname: **ZANT-BOER**

Former names:

Service Address: **EMW SEEBECK HOUSE, 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

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

Date of Birth: **15/01/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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 : 2 ORDINARY shares held as at 2011-01-30
Name: EMW GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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