



Companies House

AR01 (ef)

Annual Return



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Company Name: **EMAJICA LIMITED**

Company Number: **03916924**

Date of this return: **26/01/2016**

SIC codes: **59111**

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

Situation of Registered Office: **C/O MR. GERARD STUBBERT
67 ST BARNABAS ROAD
WOODFORD GREEN
ESSEX
IG8 7BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERARD DAVID**

Surname: **STUBBERT**

Former names:

Service Address: **67 ST BARNABAS ROAD
WOODFORD GREEN
ESSEX
IG8 7BY**

Company Director **1**

Type: **Person**

Full forename(s): **MIRZA JAVED**

Surname: **BAIG**

Former names:

Service Address: **2A BENDMORE AVENUE
ABBAY WOOD
LONDON
SE2 0EX**

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

Date of Birth: ****/11/1974**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **KAJ PIET**

Surname: **MELLENDEZ**

Former names:

Service Address: **69 BURGHLEY ROAD
LONDON
NW5 1UH**

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

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 26/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MIRZA-JAVED BAIG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAJ PIET MELENDEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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