



*Companies House*  
— for the record —

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

**Annual Return**



**XW1E93N7**

*Received for filing in Electronic Format on the:* **03/10/2008**

*Company Name:* **EMHOL LIMITED**

*Company Number:* **05222415**

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### *Company Details*

*Period Ending:* **06/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STATION WORKS LONG  
BUCKBY  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 7PF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MATTHEW ALAN ABRAHAMS**      *Address:* **4 CENTAINE ROAD  
RUSHDEN  
NORTHAMPTONSHIRE  
NN10 9FH**

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*Director 1 :*

*Name:* **BARDIA PANAHY**      *Address:* **5 BEVERLY HOUSE  
133 PARK ROAD  
LONDON  
NW8 7JD**

*Date of Birth:* **21/01/1954**      *Nationality:* **UNITED STATES**      *Occupation:* **DIRECTOR**

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### *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>2</b>	<b>GBP2</b>

*TOTALS*

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<b>2</b>	<b>GBP2</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/09/2008**

*Name:*

**RONALD CLUCAS**

*Address:*

**69 NORTHAMPTON ROAD  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 7AH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/09/2008**

*Name:*

**HELEN LYNCH**

*Address:*

**14 DOUGLAS ROAD  
NORTHAMPTON  
NN5 6XX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/10/2008**

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