



Companies House

AR01 (ef)

Annual Return



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Company Name: **EMINEO LTD**

Company Number: **05292365**

Date of this return: **21/11/2014**

SIC codes: **90030**

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

Situation of Registered Office: **FLAT 16
163 CROMWELL ROAD
LONDON
SW5 0SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS VICTORIA MARY**

Surname: **FULLER**

Former names:

Service Address: **FLAT 16 163 CROMWELL ROAD
LONDON
SW5 0SQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS VICTORIA MARY**

Surname: **FULLER**

Former names:

Service Address: **FLAT 16 163 CROMWELL ROAD
LONDON
SW5 0SQ**

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

Date of Birth: **03/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TRUDIE RICHARDA**

Surname: **STEPHENSON**

Former names:

Service Address: **FLAT 16 163 CROMWELL ROAD
LONDON
SW5 0SQ**

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

Date of Birth: **02/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

RIGHT TO VOTE, RIGHT TO DIVIDEND / DISTRIBUTION, RIGHT TO CAPITAL / DISTRIBUTION (INCLUDING ON WINDING UP), SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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 21/11/2014 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: VICTORIA FULLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TRUDIE STEPHENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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