



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMS RESEARCH LIMITED**

Company Number: **05723876**

Date of this return: **28/02/2010**

SIC codes: **7413**

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

Situation of Registered Office: **29 DEVIZES ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PI BUSINESS DEVELOPMENT LIMITED**

Registered or principal address: **PI BUSINESS DEVELOPMENT 29 DEVIZES ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **4138392**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR NEIL DAVID MARTIN**

Surname: **JARVIS**

Former names:

Service Address: **3 LINDEN GARDENS
LONDON
ENGLAND
W4 2EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-01-23** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAN HENRIK**

Surname: **MOELLER**

Former names:

Service Address: **OHMSTR. 5**
 BERLIN
 BERLIN
 GERMANY
 10179

Country/State Usually Resident: **GERMANY**

Date of Birth: **1976-11-18** *Nationality:* **GERMAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

750 ORDINARY GBP1 SHARES Shares held as at 28/02/2010

Name: **NEIL DAVID MARTIN JARVIS**

Address:

Shareholding : 2

250 ORDINARY GBP1 SHARES Shares held as at 28/02/2010

Name: **JAN HENRIK MOELLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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