



Companies House
— for the record —

AR01 (ef)

Annual Return



XYC9LS81

Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **EMS Research Limited**

Company Number: **05723876**

Date of this return: **28/02/2011**

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

Company Secretary 1

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

Surname: **PAPWORTH-SMITH**

Former names:

Service Address: **1 FLEECE COTTAGE
WEDHAMPTON
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 3QB**

Company Director ***I***

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: **23/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG ALAN**

Surname: **OVERPECK**

Former names:

Service Address: **1215 17TH STREET NW
SUITE 100
WASHINGTON DC
USA
20036**

Country/State Usually Resident: **USA**

Date of Birth: **23/06/1972** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR AKIHIKO**

Surname: **TOMARU**

Former names:

Service Address: **1215 17TH STREET NW
SUITE 100
WASHINGTON DC
USA
20036**

Country/State Usually Resident: **USA**

Date of Birth: **29/10/1972** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

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

Prescribed particulars

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 28/02/2011 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 : 0 ORDINARY GBP1 SHARES shares held as at 2011-02-28
750 shares transferred on 2010-11-18

Name: NEIL DAVID MARTIN JARVIS

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at 2011-02-28
250 shares transferred on 2010-11-18

Name: JAN HENRIK MOELLER

Shareholding 3 : 1000 ORDINARY GBP1 SHARES shares held as at 2011-02-28

Name: M3 USA CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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