



Companies House

AR01 (ef)

Annual Return



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X35WRMTT

Company Name: **EMEL LTD**

Company Number: **05753332**

Date of this return: **23/03/2014**

SIC codes: **13921**

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

Situation of Registered Office: **VICTORIA SPRING BUSINESS PARK UNIT 9
WAKEFIELD ROAD
HECKMONDWIKE
WEST YORKSHIRE
WF15 6BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **WHITWORTH**

Former names:

Service Address: **WEST TOWN LODGE
CROW NEST PARK CEMETERY ROAD
DEWSBURY
WEST YORKSHIRE
WF13 2SG**

Company Director **1**

Type: **Person**

Full forename(s): **MS MARIANNA**

Surname: **CARTER**

Former names:

Service Address: **54 CORNFIELD
DEWSBURY
WEST YORKSHIRE
WF13 3UY**

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

Date of Birth: **03/02/1968** *Nationality:* **BRITISH**

Occupation: **SOFT FURNISHINGS**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **WHITWORTH**

Former names:

Service Address: **WEST TOWN LODGE
CROW NEST PARK CEMETERY ROAD
DEWSBURY
WEST YORKSHIRE
WF13 2SG**

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

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**

Occupation: **SOFT FURNISHINGS**

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>	1
<i>Prescribed particulars</i>			
N/A			

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 23/03/2014 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: **MARIANNA CARTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA WHITWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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