



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2015**

X4ADNPLS

Company Name: **EMINATE LIMITED**

Company Number: **05852142**

Date of this return: **20/06/2015**

SIC codes: **72190**

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

Situation of Registered Office: **KINGS MEADOW CAMPUS
LENTON LANE
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2NR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR SUSAN**

Surname: **HUXTABLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **MR RYAN MICHAEL**

Surname: **KEYWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCIAL
MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **PROF CLIVE JONATHON**

Surname: **ROBERTS**

Former names:

Service Address: **8 ORCHARD PLACE
NOTTINGHAM BUSINESS PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 6PX**

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

Date of Birth: **17/07/1966** *Nationality:* **BRITISH**
Occupation: **ACADEMIC**

Company Director 4

Type: **Person**

Full forename(s): **MR GRAHAM CHARLES**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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: **THE UNIVERSITY OF NOTTINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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