

# **AR01** (ef)

#### **Annual Return**



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Company Name: EMDR GROUP LIMITED

Company Number: 08762883

*Date of this return:* **05/11/2015** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

ELSMORE HOUSE 14A THE GREEN

ASHBY-DE-LA-ZOUCH

LEICESTERSHIRE

ENGLAND LE65 1JU

Officers of the company

Company Director 1

Type: Person

Full forename(s): OLIVER PETER JOHN

Surname: TAYLOR

Former names:

Service Address: MAIN STREET HARBOROUGH MAGNA

**RUGBY** 

WARWICKSHIRE

ENGLAND CV23 0HS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/08/1968 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: OLIVER TAYLOR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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