



Companies House

AR01 (ef)

Annual Return



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Company Name: **EMETYNE LIMITED**

Company Number: **08774740**

Date of this return: **14/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **FOURTH FLOOR 20 MARGARET STREET
LONDON
W1W 8RS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VERSOS SECRETARIES LIMITED**

Registered or principal address: **180-186 KING'S CROSS ROAD
LONDON
UNITED KINGDOM
WC1X 9DE**

European Economic Area (EEA) Company

Register Location: **UK LONDON**
Registration Number: **07765985**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD PETER**

Surname: **HAZZARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1987** *Nationality:* **BRITISH**
Occupation: **ASSISTANT MANAGER**

Company Director 2

Type: **Corporate**
Name: **VERSOS DIRECTORS LIMITED**

*Registered or
principal address:* **180-186 KING'S CROSS ROAD
LONDON
UNITED KINGDOM
WC1X 9DE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07766323**

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>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 14/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RIDGEWAY RESOURCES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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