



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EMATHIA LTD**

*Company Number:* **09599878**

*Date of this return:* **20/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 ALMOND GROVE  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW8 8NP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ESAT**

*Surname:*                **CIBAJ**

*Former names:*

*Service Address:*        **1 ALMOND GROVE  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW8 8NP**

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

*Date of Birth:*    **\*\*/07/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ARMONELA**

*Surname:* **NURAJ**

*Former names:*

*Service Address:* **1 ALMOND GROVE  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW8 8NP**

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

*Date of Birth:* **\*\*/05/1983** *Nationality:* **BRITISH**  
*Occupation:* **ADMIN OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS: ONE VOTE PER SHARE  
DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE  
RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL  
AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS: ONE VOTE PER SHARE  
DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE  
RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL  
AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>91</b>
		<i>Total aggregate nominal value</i>	<b>91</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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* : 90 A shares held as at the date of this return  
*Name:* ESAT CIBAJ

*Shareholding 2* : 1 B shares held as at the date of this return  
*Name:* ARMONELA NURAJ

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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