



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E H M LIMITED**

Company Number: **SC149506**

Date of this return: **09/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **81 GREAT KING STREET
EDINBURGH
MIDLOTHIAN
EH3 6RN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAMILLA SOPHIE**

Surname: **GRAY MUIR**

Former names:

Service Address: **81 GREAT KING STREET
EDINBURGH
MIDLOTHIAN
EH3 6RN**

Company Director **1**

Type: **Person**

Full forename(s): **CAMILLA SOPHIE**

Surname: **GRAY MUIR**

Former names:

Service Address: **81 GREAT KING STREET
EDINBURGH
MIDLOTHIAN
EH3 6RN**

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

Date of Birth: **1970-08-19**

Nationality: **BRITISH**

Occupation: **MILLINER**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**
Surname: **GRAY MUIR**
Former names:
Service Address: **81 GREAT KING STREET**
 EDINBURGH
 EH3 6RN

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

Date of Birth: **1966-03-01** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

51 ORDINARY Shares held as at 09/03/2010

Name: **WILLIAM JOHN GRAY MUIR**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 09/03/2010

Name: **CAMILLA SOPHIE GRAY MUIR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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