



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2014**

**X34LW3YH**

*Company Name:* **EMM EURO MEDIA-MARKETING & MANAGEMENT LIMITED**

*Company Number:* **03339994**

*Date of this return:* **09/03/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **14 COTTONS GARDEN  
LONDON  
E2 8DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LONDON SECRETARY SERVICES LTD**

*Registered or principal address:* **PERSEVERANCE WORKS 9  
KINGSLAND ROAD  
LONDON  
ENGLAND  
E2 8DD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND, UNITED KINGDOM**  
*Registration Number:* **05670569**

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## *Company Director 1*

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

*Surname:* **LEIBACHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **07/05/1976** *Nationality:* **SWISS**  
*Occupation:* **MARKETING MANAGER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>20</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>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>DIRECTOR</b>               |                 |                                |           |

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA LEIBACHER**

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### *Authorisation*

*Authenticated*

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

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