



Companies House
— for the record —

AR01 (ef)

Annual Return



X86FHIMB

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

Company Number: **03339994**

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

SIC codes: **7487**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **HEIDI JEANETTE**

Surname: **LAMMEL WEBER**

Former names:

Service Address: **WALSERG. POB 2157
ZURICH
8022 CH
FOREIGN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **1944-03-09** *Nationality:* **SWISS**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DIRECTOR		

Statement of Capital (Totals)

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

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

20 ORDINARY Shares held as at 09/03/2010

Name: **HEIDI JEANETTE LAMMEL-WEBER**

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.