



Companies House

**AR01** (ef)

**Annual Return**



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**X59MF7LX**

*Company Name:* **EMBEDDED SYSTEMS CONSULTANTS LIMITED**

*Company Number:* **03773535**

*Date of this return:* **19/05/2016**

*SIC codes:* **62020**  
**90030**

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

*Situation of Registered Office:* **THE STABLES**  
**SHIPTON BRIDGE FARM WIDDINGTON**  
**SAFFRON WALDEN**  
**ESSEX**  
**CB11 3SU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LUCIA ANNA**

Surname: **CARNELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ALAN PAUL**

Surname: **CARNELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1961** Nationality: **BRITISH**  
Occupation: **ELECTRONIC ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS LUCIA ANNA

*Surname:* CARNELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1960                      *Nationality:* BRITISH  
*Occupation:* MUSICIAN

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN PAUL CARNELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LUCIA ANNA CARNELL**

### *Authorisation*

*Authenticated*

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

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