



Companies House

AR01 (ef)

Annual Return



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Company Name: **EMBEDDED SYSTEMS CONSULTANTS LIMITED**

Company Number: **03773535**

Date of this return: **19/05/2014**

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: **MILL COTTAGE
STATION ROAD
WICKHAM BISHOPS
ESSEX
CM8 3JB**

Company Director ***1***

Type: **Person**

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

Surname: **CARNELL**

Former names:

Service Address: **MILL COTTAGE
STATION ROAD
WICKHAM BISHOPS
ESSEX
CM8 3JB**

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

Date of Birth: **26/06/1961** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Company Director **2**

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

Surname: **CARNELL**

Former names:

Service Address: **MILL COTTAGE STATION ROAD**
 WICKHAM BISHOPS
 WITHAM
 ESSEX
 CM8 3JB

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

Date of Birth: **10/05/1960** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 19/05/2014 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 : **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.