Companies House

AR01 (ef)

Annual Return

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Company Name:	**THE EMEA ENTERPRISE COMPANY LIMITED**
Company Number:	**04301146**
Date of this return:	**09/10/2014**
SIC codes:	**63110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 LOWER FARM COURT HAMBRIDGE LANE NEWBURY RG14 5TH**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR ADRIAN NEIL**
Surname:	**ABBS**
Former names:	
Service Address:	**6 LOWER FARM COURT** **HAMBRIDGE LANE** **NEWBURY** **BERKSHIRE** **RG14 5TH**

Company Director *1*

Type: **Person**

Full forename(s): MR ADRIAN NEIL

Surname: ABBS

Former names:

Service Address: 6 LOWER FARM COURT
HAMBRIDGE LANE
NEWBURY
BERKSHIRE
RG14 5TH

Country/State Usually Resident: ENGLAND

Date of Birth: 17/03/1961 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **LYNN PATRICIA**

Surname: **HARRELL**

Former names:

Service Address: **6 LOWER FARM COURT**
HAMBRIDGE LANE
NEWBURY
BERKSHIRE
RG14 5TH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1956** *Nationality:* **BRITISH**

Occupation: **CONFERENCE EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**B ORDINARY 1 GBP**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS 1 SHARE = 1 VOTE

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**601**
		Aggregate nominal value	**601**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS 1 SHARE = VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**611**
		Total aggregate nominal value	**611**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 : **10 B ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ADRIAN NEIL ABBS**

Shareholding 2 : **601 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ADRIAN NEIL ABBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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