



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2015**

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Company Name: **The EMEA Enterprise Company Limited**

Company Number: **04301146**

Date of this return: **09/10/2015**

SIC codes: **63110**

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

Situation of Registered Office: **6 LOWER FARM COURT HAMBRIDGE LANE
NEWBURY
BERKSHIRE
ENGLAND
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
ENGLAND
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
ENGLAND
RG14 5TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LYNN PATRICIA**

Surname: **HARRELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS 1 SHARE = 1 VOTE			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	601
		<i>Aggregate nominal value</i>	601
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS 1 SHARE = VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	611
		<i>Total aggregate nominal value</i>	611

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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.