



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2013**

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Company Name: **EMBEDDED U SYSTEMS LIMITED**

Company Number: **04926739**

Date of this return: **09/10/2013**

SIC codes: **62090**

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

Situation of Registered Office: **HARTFIELD PLACE 40-44 HIGH
STREET, NORTHWOOD
MIDDLESEX
HA6 1BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA MARIE**

Surname: **REEVE**

Former names:

Service Address: **6 LOCH LANE
DEREHAM ROAD WATTON
THETFORD
NORFOLK
IP25 6HE**

Company Director **1**

Type: **Person**
Full forename(s): **NICOLA MARIE**

Surname: **REEVE**

Former names:

Service Address: **6 LOCH LANE
DEREHAM ROAD WATTON
THETFORD
NORFOLK
IP25 6HE**

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

Date of Birth: **02/05/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM FRANCIS**

Surname: **REEVE**

Former names:

Service Address: **6 LOCH LANE
DEREHAM ROAD WATTON
THETFORD
NORFOLK
IP25 6HE**

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

Date of Birth: **16/12/1973** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

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 09/10/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **NICOLA REEVE**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **WILLIAM REEVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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