



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2011**

Company Name: **EMMA GRIFFITHS LIMITED**

Company Number: **07083519**

Date of this return: **30/09/2011**

SIC codes: **5142**

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

Situation of Registered Office: **214 WHITCHURCH ROAD
CARDIFF
CARDIFF
UNITED KINGDOM
CF14 3ND**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS RACHEL**

Surname: **ANTHONY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1973** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MS EMMA**

Surname: **GRIFFITHS**

Former names:

Service Address: **310 WESTERN AVENUE
CARDIFF
UNITED KINGDOM
CF5 2BG**

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

Date of Birth: **21/03/1979** *Nationality:* **BRITISH**
Occupation: **FASHION DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MS REBECCA ELIZABETH**

Surname: **KWEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1978**

Nationality: **GERMAN**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS SAVE FOR THE RIGHT TO RECEIVE DIVIDENDS

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO RECEIVE DIVIDENDS BUT WHICH WILL BE CONVERTED TO ORDINARY SHARES WITH FULL RIGHTS IMMEDIATELY PRIOR TO ANY TRANSFER BY A SINGLE TRANSACTION OR A SERIES OF TRANSACTIONS OF 70% OR MORE OF THE ISSUED SHARE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1020
		<i>Total aggregate nominal value</i>	1020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 600 ORDINARY shares held as at the date of this return
Name: EMMA GRIFFITHS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: REBECCA KWEE

Shareholding 3 : 2 A ORDINARY shares held as at the date of this return

Name: REBECCA KWEE

Shareholding 4 : 300 ORDINARY shares held as at the date of this return

Name: RACHEL ANTHONY

Shareholding 5 : 9 A ORDINARY shares held as at the date of this return

Name: RACHEL ANTHONY

Shareholding 6 : 9 A ORDINARY shares held as at the date of this return

Name: EMMA GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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