



Companies House

AR01 (ef)

Annual Return



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X453DP40

Company Name: **EMCS (ELECTRONICS & MECHANICAL COMPONENTS
SEARCHING) LTD**

Company Number: **08984301**

Date of this return: **08/04/2015**

SIC codes: **46190**

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

*Situation of Registered
Office:* **KESTRELS LODGE DROVE
WOODFALLS
SALISBURY
UNITED KINGDOM
SP5 2NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH GAVIN**

Surname: **BONELLO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GIOVANNI**

Surname: **RIGO**

Former names:

Service Address: **16 VIA MELZI D'ERIL
MILAN
ITALY
20010**

Country/State Usually Resident: **ITALY**

Date of Birth: **28/09/1949** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MASSIMO**

Surname: **RIGO**

Former names:

Service Address: **16 VIA MELZI D'ERIL
MILAN
ITALY
20010**

Country/State Usually Resident: **ITALY**

Date of Birth: **02/02/1975** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ITS & MTA INTERNATIONAL TRADING SRL**

Authorisation

Authenticated

This form was authorised by one of the following:

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