



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2011**

X00NKZBT

Company Name: **EMBEDDED OPERATIONS LTD**

Company Number: **07099629**

Date of this return: **09/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **4 EXCELSIOR ROAD
POOLE
BH14 8TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RUPERT BOYD NEVIN**

Surname: **SIMPSON**

Former names:

Service Address: **4 EXCELSIOR ROAD
POOLE
BH14 8TT**

Company Director ***I***

Type: **Person**

Full forename(s): **ILONA**

Surname: **SIMPSON**

Former names:

Service Address: **4 EXCELSIOR ROAD
POOLE
BH14 8TT**

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

Date of Birth: **24/07/1972** *Nationality:* **GERMAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : **9 ORDINARY shares held as at the date of this return**
Name: **ILONA SIMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUPERT SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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