



Companies House
— for the record —

AR01 (ef)

Annual Return



XMOERX6F

Received for filing in Electronic Format on the: **01/09/2011**

Company Name: **EMENDA CHINA LIMITED**

Company Number: **07005460**

Date of this return: **01/09/2011**

SIC codes: **7222**

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

Situation of Registered Office: **UNIT 5 UFFCOTT ENTERPRISE PARK
SWINDON
SN4 9NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY ADRIENNE**

Surname: **HOWARD**

Former names:

Service Address: **15 SAINT OSWALDS CRESCENT
BRERETON
SANDBACH
CW11 1RW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEVIN WAYNE**

Surname: **HICKS**

Former names:

Service Address: **HAMLET 2B ADDINGTON ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 5PH**

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

Date of Birth: **24/06/1977** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN WAYNE**

Surname: **HOWARD**

Former names:

Service Address: **BRINKS COURT STATION ROAD
WOOLASTON
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 6PN**

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

Date of Birth: **20/10/1976** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL RICHARD**

Surname: **LANGMEAD**

Former names:

Service Address: **LAGERNWEG 5 8107 BUEHS
ZURICH
SWITZERLAND
SWITZERLAND**

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

Date of Birth: **12/11/1975** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **JULIEN**

Surname: **LE BLANC**

Former names:

Service Address: **RUE DU NOYER 93
BRUSSELS
1000
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **07/01/1975**

Nationality: **FRENCH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHANE**

Surname: **ROUGERIE**

Former names:

Service Address: **11 RUE PAUL LOUIS LANDE
BORDEAUX
FRANCE
33000**

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/10/1973**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE RIGHTS ACCORDING TO NUMBER OF SHARES HELD;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : **30 ORDINARY shares held as at 2011-09-01**
Name: **STEPHANE ROUGERIE EMENDA FRANCE**

Shareholding 2 : **20 ORDINARY shares held as at 2011-09-01**
Name: **JULIEN LE BLANC**

Shareholding 3 : **16 ORDINARY shares held as at 2011-09-01**
Name: **KEVIN HICKS**

Shareholding 4 : **16 ORDINARY shares held as at 2011-09-01**
Name: **STEPHEN HOWARD**

Shareholding 5 : **18 ORDINARY shares held as at 2011-09-01**
Name: **NEIL LANGMEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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