



Companies House
— for the record —

AR01 (ef)

Annual Return



XK60JKOE

Received for filing in Electronic Format on the: **08/06/2010**

Company Name: **DAVE EMERY LIMITED**

Company Number: **06176943**

Date of this return: **21/03/2010**

SIC codes: **9220**

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

Situation of Registered Office: **THE PINES. BOARS HEAD
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 3HD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MISS ASTRID**
Surname: **FORSTER**
Former names:
Service Address: **FLAT 2 ISENHURST COURT**
 STREATFIELD ROAD
 HEATHFIELD
 EAST SUSSEX
 UNITED KINGDOM
 TN21 8LJ

Company Director *1*

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **EMERY**
Former names:
Service Address: **THE WELL HOUSE 10A CHURCH STREET**
 EWELL
 SURREY
 UNITED KINGDOM
 KT17 2AS

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

Date of Birth: **21/11/1976** *Nationality:* **BRITISH**
Occupation: **TV CAMERA OPERATOR**

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 |
| <i>Prescribed particulars</i> | FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS | | |

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 21/03/2010 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

80 ORDINARY Shares held as at 21/03/2010

Name: **DAVID EMERY**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 21/03/2010

Name: **JACQUELINE EMERY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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