



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/01/2009**

Company Name: **EMRILL ENGINEERING LTD.**

Company Number: **02777055**

Company Details

Period Ending: **05/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**5 BRIANTS CLOSE
PINNER
MIDDLESEX
HA5 4SY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS EMMA FREDESVINDA
DUNN**

Address: **5 BRIANTS CLOSE
PINNER
MIDDLESEX
HA5 4SY**

Director 1 :

Name: **MR JOHN MICHAEL DUNN**

Address: **5 BRIANTS CLOSE
PINNER
MIDDLESEX
HA5 4SY**

Date of Birth:

07/06/1946

Nationality:

BRITISH

Occupation:

**CHARTERED MECHANICAL
ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/01/2009

Name:

E.F. DUNN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/01/2009

Name:

J.M. DUNN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/01/2009**

Authenticated: **Yes (E/W)**