



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Embershine Limited**

Company Number: **02593385**

Date of this return: **20/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **FINS_GATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM KEITH**

Surname: **MOSS**

Former names:

Service Address: **4A LYNDHURST GARDENS
LONDON
ENGLAND
NW3 5NR**

Company Director ***I***

Type: **Person**
Full forename(s): **SCOTT MATTHEW**

Surname: **FRANKLIN**

Former names:

Service Address: **FLAT 3 36 NETHERHALL GARDENS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 5TP**

Country/State Usually Resident: **LONDON, ENGLAND**

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM KEITH**

Surname: **MOSS**

Former names:

Service Address: **4A LYNDHURST GARDENS
LONDON
ENGLAND
NW3 5NR**

Country/State Usually Resident: **MILL HILL VILLAGE**

Date of Birth: **09/06/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECTS TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (THE COMPANIES ACT 1985, TABLE A, ARTICLE 54)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 : 60 ORDINARY shares held as at 2011-03-20
Name: SCOTT MATTHEW FRANKLIN

Shareholding 2 : 60 ORDINARY shares held as at 2011-03-20
Name: MR WILLIAM KEITH MOSS

Authorisation

Authenticated

This form was authorised by one of the following:

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