

AR01 (ef)

Annual Return



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Company Name: EMERALD HOME IMPROVEMENTS LTD

Company Number: 06562192

Date of this return: 31/12/2013

SIC codes: 43290

> 43390 43999

Company Type: Private company limited by shares

Situation of Registered

Office:

COLLEGE BUSINESS CENTRE UTTOXETER NEW ROAD

DERBY

DERBYSHIRE

UNITED KINGDOM

DE22 3WZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KEVIN MICHAEL

Surname: CLIFFORD

Former names: MICHAEL-CLIFFORD

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/09/1979 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	99
Currency	GBP	Aggregate nominal value	99
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Cap	tal (Totals)		
Currency	GBP	Total number of shares	99	
		Total aggregate nominal value	99	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 33 ORDINARY shares held as at the date of this return

Name: KEVIN MICHAEL CLIFFORD

Shareholding 2 : 33 ORDINARY shares held as at the date of this return

Name: SHARAD CHANDR OZA

Shareholding 3 : 33 ORDINARY shares held as at the date of this return

Name: NILESH PARMAR

Authorisation

Authenticated

This form was authorised by one of the following:

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