



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **EMCOLITE LIMITED**

Company Number: **03869116**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HILLIER HOPKINS
LLP 64 CLARENDON
ROAD
WATFORD
HERTS
WD17 1DA**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN JANINE CAIN**

Address: **WATERSIDE 148 NORTH ROAD
HERTFORD
HERTFORDSHIRE
SG14 2BZ**

Director 1 :

Name: **MARK CAIN**

Address: **WATERSIDE 148 NORTH ROAD
HERTFORD
HERTFORDSHIRE
SG14 2BZ**

Date of Birth:

24/04/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SUSAN JANINE CAIN**

Address: **WATERSIDE 148 NORTH ROAD
HERTFORD
HERTFORDSHIRE
SG14 2BZ**

Date of Birth:

13/08/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/11/2008

Name: **EMCO GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

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