



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X63PNF85**

*Received for filing in Electronic Format on the: 24/11/2009*

*Company Name:* **EMMELINE'S LIMITED**

*Company Number:* **03467157**

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### *Company Details*

*Period Ending:* **15/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5231**

**5233**

**7031**

*Registered Office  
Address:*

**LINACRE HOUSE  
GABLES ROAD WILLAND  
CULLOMPTON  
DEVON  
EX15 2PL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GEOFFREY TRUEMAN**

*Address:* **26 EDEN CROFT  
WESTON SUPER MARE  
NORTH SOMERSET  
BS24 7EW**

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### *Director 1 :*

*Name:* **JOANNE LINDSAY GRANT**

*Address:* **25 QUEENS ROAD  
WESTON SUPER MARE  
NORTH SOMERSET  
BS23 2LH**

*Date of Birth:*

**21/09/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**PHARMACIST**

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### *Director 2 :*

*Name:* **GEOFFREY TRUEMAN**

*Address:* **26 EDEN CROFT  
WESTON SUPER MARE  
NORTH SOMERSET  
BS24 7EW**

*Date of Birth:*

**12/03/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**PHARMACIST**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 15/09/2009**  
**1 DISPOSED OF IN PERIOD ON 02/04/2008**

*Name:* **THOMAS GILLARD PENNY**

*Address:*

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#### Shareholding 2:

**0 ORDINARY Shares held as at 15/09/2009**  
**49 DISPOSED OF IN PERIOD ON 02/04/2008**

*Name:* **J E A PENNY**

*Address:*

*Shareholding 3:*

**0 ORDINARY Shares held as at 15/09/2009  
1 DISPOSED OF IN PERIOD ON 02/04/2008**

*Name:* **JOAN ELIZABETH ALEXANDRA PENNY**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 15/09/2009  
49 DISPOSED OF IN PERIOD ON 02/04/2008**

*Name:* **T G PENNY**

*Address:*

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*Shareholding 5:*

**100 ORDINARY Shares held as at 15/09/2009**

*Name:* **AVONMOUTH VILLAGE PHARMACY LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/11/2009**

*Authenticated:* **Yes**