



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2012**

X1L6YQWP

Company Name: **ELMEC SYSTEMS ENTERPRISES LIMITED**

Company Number: **07835713**

Date of this return: **04/11/2012**

SIC codes: **28930**

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

Situation of Registered Office: **11 WINCHESTER DRIVE
MELTON MOWBRAY
UNITED KINGDOM
LE13 0PE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS MARIE**

Surname: **HOUGH**

Former names: **HOWELL**

Service Address: **11 WINCHESTER DRIVE
MELTON MOWBRAY
UNITED KINGDOM
LE13 0PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMMA KATE**

Surname: **SHARP**

Former names: **KING**

Service Address: **158 MAIN STREET
CLAYPOLE
NEWARK
UNITED KINGDOM
NG23 5BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MARIE HOUGH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMMA KATE SHARP

Authorisation

Authenticated

This form was authorised by one of the following:

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