



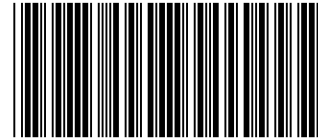
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EMERGENTIS LTD

**Company Number:** 04804050



XCD4MR58

Received for filing in Electronic Format on the: 11/07/2007

### Company Details

**Period Ending:** 19/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SELBORNE**  
**54 BERRYLANDS**  
**SURBITON**  
**SURREY**  
**KT5 8JU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SIMON ANDREW JONES

**Address:** 94 GEORGE LANE  
HITHER GREEN SE13 6HL

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**Director 1:**

**Name:** DR MIROSLAV NOVAK  
**Date of Birth:** 16/10/1949  
**Nationality:** BRITISH  
**Occupation:** LECTURER

**Address:** SELBORNE  
54 BERRYLANDS  
SURBITON  
SURREY KT5 8JU

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## 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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 19/06/2007**

*Name:* **M M NOVAK**

*Address:* **SELBOURNE  
54 BERRYLANDS  
SURBITON  
SURREY KT5 8JU**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**