



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2016**

**X59JSYGZ**

*Company Name:* **EMENDA CHINA LIMITED**

*Company Number:* **07005460**

*Date of this return:* **20/06/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **LIME KILN HOUSE LIME KILN  
ROYAL WOOTTON BASSETT  
SWINDON  
UNITED KINGDOM  
SN4 7HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY ADRIENNE**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **15 SAINT OSWALDS CRESCENT  
BRERETON  
SANDBACH  
CW11 1RW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN WAYNE**

*Surname:*                **HICKS**

*Former names:*

*Service Address:*        **HAMLET 2B ADDINGTON ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 5PH**

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

*Date of Birth:*    **\*\*/06/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN WAYNE**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **GREENPOOL FARM STATION ROAD  
WOOLASTON  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL15 6PN**

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

*Date of Birth:* **\*\*/10/1976** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JULIEN**

*Surname:*                **LE BLANC**

*Former names:*

*Service Address:*        **RUE DU NOYER 93  
BRUSSELS  
1000  
BELGIUM**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **\*\*/01/1975**                      *Nationality:*    **FRENCH**

*Occupation:*    **ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEPHANE**

*Surname:* **ROUGERIE**

*Former names:*

*Service Address:* **11 RUE PAUL LOUIS LANDE  
BORDEAUX  
FRANCE  
33000**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/10/1973** *Nationality:* **FRENCH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHAREHOLDERS HAVE RIGHTS ACCORDING TO NUMBER OF SHARES HELD;**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **EMENDA FRANCE SARL**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JULIEN LE BLANC**

*Shareholding 3* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN HICKS**

*Shareholding 4* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN HOWARD**

*Shareholding 5* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **EMENDA FRANCE SARL**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
**9 shares transferred on 2016-05-19**  
*Name:* **EMENDA LIMITED**

*Shareholding 7* : 9 ORDINARY shares held as at the date of this return  
*Name:* EMENDA HOLDING COMPANY LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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