



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/05/2014

X38XJP7

Company Name: EXECUTIVE MANAGEMENT ASSOCIATES LIMITED

Company Number: 08059776

Date of this return: 08/05/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: THE EXCHANGE HASLUCKS GREEN ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 2EL

Officers of the company

Company Director 1

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

Surname: HURLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/06/1959 Nationality: BRITISH

Occupation: ENGINEER

Company Director 2

Type: **Person**
Full forename(s): MRS PAMELA ELAINE

Surname: HURLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/08/1951 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR LAURENCE STEPHEN HURLEY**

Shareholding 2 : **90 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS PAMELA ELAINE HURLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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