



Companies House
— for the record —

AR01 (ef)

Annual Return

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XHWDANVF

Company Name: **E-MAY LIMITED**

Company Number: **01711081**

Date of this return: **25/08/2010**

SIC codes: **9305**

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

Situation of Registered Office: **21 VESEY STREET
RAWMARSH
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S62 6DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE LOUISE**

Surname: **PERROZZI**

Former names:

Service Address: **21 VESEY STREET
RAWMARSH
ROTHERHAM
SOUTH YORKSHIRE
S62 6DH**

Company Director 1

Type: **Person**
Full forename(s): **CLARE LOUISE**

Surname: **PERROZZI**

Former names:

Service Address: **21 VESEY STREET
RAWMARSH
ROTHERHAM
SOUTH YORKSHIRE
S62 6DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1972** *Nationality:* **BRITISH**

Occupation: **SALES PERSON**

Company Director 2

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

Surname: **PIACENTINI**

Former names:

Service Address: **21 VESEY STREET
RAWMARSH
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S62 6DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1968** *Nationality:* **BRITISH**

Occupation: **SALES REPRESENTATIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

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 25/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2010-08-25
Name: CLARE PERROZZI

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-25
Name: DEAN PIACENTINI

Authorisation

Authenticated

This form was authorised by one of the following:

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