

**Current Appointments Report for:**

**1. EMA VERWALTUNGS LTD.**

**07860544**

**Created: 05/01/2012 21:32:08**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

## Company Register Information

|  |   |  |
|--|---|--|
| <b>Company Number:</b>   | 07860544  | <b>Date of Incorporation:</b> 25/11/2011 |
| <b>Company Name:</b>   | 1. EMA VERWALTUNGS LTD.                           |  |
| <b>Registered Office:</b>  | THE PICASSO BUILDING                              |  |
|  | WAKEFIELD   |  |
|  | WEST YORKSHIRE                                    |  |
|  | UNITED KINGDOM                                    |  |
|  | WF1 5PF   |  |
| <b>Company Type:</b>   | Private Limited Company                           |  |
| <b>Country of Origin:</b>  | United Kingdom                                    |  |
| <b>Status:</b>   | Active  |  |
| <b>Nature Of Business (SIC):</b>                                       | None Supplied                                     |  |
| <b>Number of Charges:</b>  | ( 0 outstanding / 0 part satisfied / 0 satisfied) |  |
|  |   |  |
| <b>Previous Names</b>  |   |  |
| No previous name information has been recorded over the last 20 years. |   |  |
|  |   |  |
| <b>Key Filing Dates</b>  |   |  |
|  |   |  |
| <b>Accounting Reference Date:</b>                                      | 30/11   |  |

|                                     |                     |  |
|-------------------------------------|---------------------|--|
| <b>Last Accounts Made Up To:</b>    | (NO ACCOUNTS FILED) |  |
| <b>Next Accounts Due:</b>           | 25/08/2013          |  |
| <b>Last Return Made Up To:</b>      |                     |  |
| <b>Next Return Due:</b>             | 23/12/2012          |  |
|                                     |                     |  |
| <b>Last Bulk Shareholders List:</b> | Not available       |  |

## Current Appointments

|  |
|--|
| <b>Number of current appointments:</b> 2 |
|--|

|                             |   |  |
|-----------------------------|---|--|
|                             |   |  |
| <b>SECRETARY:</b>           | SL24 LTD.   |  |
| <b>Appointed:</b>           | 25/11/2011  |  |
| <b>Nationality:</b>         | NATIONALITY UNKNOWN   |  |
| <b>No. of Appointments:</b> | 1   |  |
| <b>Address:</b>             | THE PICASSO BUILDING<br>CALDERVALE ROAD<br>WAKEFIELD<br>WEST YORKSHIRE<br>UNITED KINGDOM<br>WF1 5PF |  |

|                                    |   |                                  |
|------------------------------------|---|----------------------------------|
|                                    |   |                                  |
| <b>DIRECTOR:</b>                   | WEINER, JULIAN MR                                       |                                  |
| <b>Appointed:</b>                  | 25/11/2011  | <b>Date of Birth:</b> 19/05/1988 |
| <b>Nationality:</b>                | GERMAN  |                                  |
| <b>No. of Appointments:</b>        | 1   |                                  |
| <b>Address:</b>                    | WILSCHENBRUCHER WEG 20<br>LUENEBURG<br>GERMANY<br>21335 |                                  |
| <b>Country/State of Residence:</b> | GERMANY   |                                  |

|                                   |
|-----------------------------------|
| This Report excludes resignations |
|-----------------------------------|

## Recent Filing History

|                                  |
|----------------------------------|
| Documents filed since 25/11/2011 |
|----------------------------------|

| DATE | FORM | DESCRIPTION |
|------|------|-------------|
|------|------|-------------|

|   |                |  |
|---|----------------|--|
| 25/11/2011  | NEWINC         | CERTIFICATE OF INCORPORATION<br>GENERAL COMPANY DETAILS & STATEMENTS OF OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCE MEMORANDUM OF ASSOCIATION |
| 25/11/2011  | LATEST SOC     | 25/11/11 STATEMENT OF CAPITAL; GBP 1000  |
| 25/11/2011  | MODEL ARTICLES | MODEL ARTICLES ADOPTED: PRIVATE LIMITED BY SHARES  |
| <b>This Report excludes 88(2) Share Allotment documents</b> |                |  |