



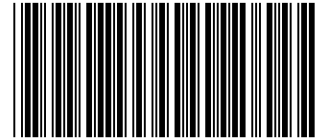
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Companies House
— for the record —

Annual Return

Company Name: **E.M.P.A.S. LIMITED**

Company Number: **01659379**



Received for filing in Electronic Format on the: **12/12/2007**

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Company Details

Period Ending: **11/12/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**C/O FRATERDRIVE LIMITED
5 ARTHUR ROAD
EDGBASTON
BIRMINGHAM
B15 2UL**

Register of
Members Address:

**5 ARTHUR ROAD
EDGBASTON
BIRMINGHAM
B15 2UL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN FRANCES CAUTHERY**

Address: **26 SALISBURY CLOSE
MOSELEY
BIRMINGHAM B13 8JX**

Director 1:

Name: **STEPHEN JOHN CAUTHERY**
Date of Birth: **31/03/1955**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Address: **5 ARTHUR ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2UL**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/12/2007

Name: **FRATERDRIVE LIMITED**

Address: **4 ARTHUR ROAD
EDGBASTON
BIRMINGHAM B15 2UL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**