



Companies House
— for the record —

363a_(ef)

Annual Return



XGD686AK

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

Company Number: **01659379**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**45 QUEEN STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 3BJ**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN FRANCES
CAUTHERY**

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

Director 1 :

Name: **STEPHEN JOHN CAUTHERY** *Address:* **5 ARTHUR ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 2UL**

Date of Birth: **31/03/1955** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 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 11/12/2008

Name:

FRATERDRIVE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**