



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01659379**

Date of this return: **11/12/2011**

SIC codes: **86900**

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

Situation of Registered Office: **45 QUEEN STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 3BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GILLIAN FRANCES**

Surname: **CAUTHERY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **CAUTHERY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 11/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FRATERDRIVE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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