



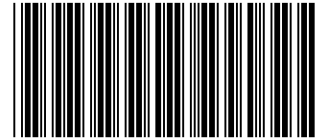
Companies House
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Annual Return

Company Name: **EMPOROS LIMITED**

Company Number: **03960205**



Received for filing in Electronic Format on the: **12/05/2007**

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Company Details

Period Ending: **30/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**98 SUTTON COURT
FAUCONBERG ROAD
LONDON
W4 3JF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATE BEARD**

Address: **98 SUTTON COURT
FAUCONBERG ROAD
LONDON W4 3JF**

Director 1:

Name: **DAVID RODERICK BEARD**
Date of Birth: **14/07/1964**
Nationality: **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Address: **98 SUTTON COURT
FAUCONBERG ROAD
LONDON W4 3JF**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2007

Name: **FIRST DIRECTORS LTD**

Address: **72 NEWBAY STREET
LONDON W19 9DD**

Shareholding 2:

1 ORDINARY Shares held as at 30/03/2007

Name: **FIRST SECRETARIES LTD**

Address: **72 NEWBAY STREET
LONDON W19 9DD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/05/2007** *Authenticated:* **Yes (E/W)**