Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/04/2012**

X16KWTOP

Company Name:	**EMPOROS LIMITED**
Company Number:	**03960205**
Date of this return:	**30/03/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**98 SUTTON COURT** **FAUCONBERG ROAD** **LONDON** **W4 3JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATE**

Surname: **BEARD**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **DAVID RODERICK**

Surname: **BEARD**

Former names:

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

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

Date of Birth: **14/07/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NOTHING DIFFERENT FROM PREVIOUS RETURNS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FIRST DIRECTORS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIRST SECRETARIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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