



Companies House
— for the record —

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Annual Return



XGN6K1SJ

Received for filing in Electronic Format on the: 28/07/2008

Company Name: **EMPETUS LIMITED**

Company Number: **04042780**

Company Details

Period Ending: **28/07/2008**

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

Principal Business Activities:

SIC codes:

7221

7222

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 ORWELL HOUSE
COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0PP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOCELYN**

Address: **129 ROSS STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3BS**

Director 1 :

Name: **JAMES EDWARD MARSHALL
BARRELL**

Address: **171 CHERRY HINTON ROAD
CAMBRIDGE
CB1 7BX**

Date of Birth:
11/09/1968

Nationality:
BRITISH

Occupation:
COMMERCIAL DIRECTOR

Director 2 :

Name: **ANDREW JOCELYN**

Address: **129 ROSS STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3BS**

Date of Birth:
17/07/1967

Nationality:
BRITISH

Occupation:
TECHNICAL DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 28/07/2008

Name: **ANDREW JOCELYN**
Address: **129 ROSS STREET
CAMBRIDGE
CB1 3BS**

Shareholding 2:

500 ORDINARY Shares held as at 28/07/2008

Name: **JAMES EDWARD MARSHALL BARRELL**
Address: **171 CHERRY HINTON ROAD
CAMBRIDGE
CB1 7BX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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