



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2011**

XHE6TWPC

Company Name: **EMPETUS LIMITED**

Company Number: **04042780**

Date of this return: **28/07/2011**

SIC codes: **7221**
7222
7260

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

Situation of Registered Office: **1 ORWELL HOUSE**
COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **JOCELYN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JAMES EDWARD MARSHALL**

Surname: **BARRELL**

Former names:

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

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

Date of Birth: **11/09/1968** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **JOCELYN**

Former names:

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

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

Date of Birth: **17/07/1967** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-07-28
Name: ANDREW JOCELYN

Shareholding 2 : 500 ORDINARY shares held as at 2011-07-28
Name: JAMES EDWARD MARSHALL BARRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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