



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMP TECHNOLOGIES LIMITED**

Company Number: **05302439**

Date of this return: **02/12/2013**

SIC codes: **28131**

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

Situation of Registered Office: **FARADAY HOUSE EASTERN AVENUE
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
DE13 0BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL TIMOTHY**

Surname: **CLEAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL TIMOTHY**

Surname: **CLEAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1963** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALLAN**

Surname: **ROY**

Former names:

Service Address: **54308 CONKLIN ROAD
GREENACRES
WA 99016
USA**

Country/State Usually Resident: **USA**

Date of Birth: **22/09/1937** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT CEO**

Company Director **3**

Type: **Person**

Full forename(s): **DONALD Z**

Surname: **TING**

Former names:

Service Address: **1609 S. CREST ROAD
SPOKANE
WASHINGTON 99203
USA**

Country/State Usually Resident: **USA**

Date of Birth: **23/12/1963**

Nationality: **AMERICAN**

Occupation: **EXEC VP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PYROTEK INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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