



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X193DS9S**

*Company Name:* **EMPREINTE (UK) LIMITED**

*Company Number:* **06865191**

*Date of this return:* **31/03/2012**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **LINCOLN HOUSE 300 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 7JH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIPPE ROBERT PAUL**

*Surname:*                **BERTHAUX**

*Former names:*

*Service Address:*        **5 RUE ANDRE BOLLIER  
ST MAUR DES FOSSES  
94100  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **21/08/1954**                      *Nationality:*    **FRENCH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY FREDERICK**

*Surname:* **TREDWELL**

*Former names:*

*Service Address:* **BRIGHTWATER  
THE MULBERRIES, EAST HANNEY  
WANTAGE  
OXFORDSHIRE  
OX12 0JS**

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

*Date of Birth:* **11/12/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EMPREINTE SAS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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