



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMPIRIBOX LIMITED**

Company Number: **08261350**

Date of this return: **19/10/2013**

SIC codes: **85600**

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

Situation of Registered Office: **SUITE F9 WATERSIDE CENTRE
NORTH STREET
EAST SUSSEX
ENGLAND
BN7 2PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **EDEN**

Former names:

Service Address: **61 LEALAND ROAD
PORTSMOUTH
UNITED KINGDOM
PO6 1LZ**

Company Director **1**

Type: **Person**

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

Surname: **EDEN**

Former names:

Service Address: **61 LEALAND ROAD
PORTSMOUTH
UNITED KINGDOM
PO6 1LZ**

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

Date of Birth: **24/05/1953**

Nationality:

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1971** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **SULLIVAN**

Former names:

Service Address: **4 HILLCREST ROAD
LITTLEBOURNE
CANTERBURY
UNITED KINGDOM
CT3 1TJ**

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

Date of Birth: **17/03/1947**

Nationality:

Occupation: **CHEMIST**

Company Director 4

Type: **Person**
Full forename(s): **MR MARKUS**

Surname: **SULLIVAN**

Former names:

Service Address: **116 RUPERT STREET
NORWICH
UNITED KINGDOM
NR2 2AU**

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

Date of Birth: **20/05/1973** *Nationality:*
Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 19/10/2013 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 : **700 ORDINARY shares held as at the date of this return**
Name: **DANIEL SULLIVAN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MARKUS SULLIVAN**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN SULLIVAN**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES EDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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