



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2012**

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Company Name: **EMPERIAN LIMITED**

Company Number: **01785336**

Date of this return: **10/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **1 NAPIER COURT
NAPIER ROAD
READING
RG1 8BW**

Officers of the company

Company Secretary 1

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

Surname: **HEALEY**

Former names:

Service Address: **1 NAPIER COURT
NAPIER ROAD
READING
BERKSHIRE
RG1 8BW**

Company Director **1**

Type: **Person**
Full forename(s): **MR RUSSELL GEORGE**

Surname: **HEALEY**

Former names:

Service Address: **1 NAPIER COURT
NAPIER ROAD
READING
BERKSHIRE
RG1 8BW**

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

Date of Birth: **19/11/1970** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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 : **6000000 ORDINARY shares held as at the date of this return**
Name: **ALWAYSON GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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