



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMPOWER CONSULTANTS LIMITED**

Company Number: **03724390**

Date of this return: **31/12/2012**

SIC codes: **56290**

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

Situation of Registered Office: **117 HARBORD STREET
LONDON
SW6 6PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA ELIZABETH**

Surname: **FULLER**

Former names:

Service Address: **117 HARBORD STREET
LONDON
SW6 6PN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA ELIZABETH**

Surname: **FULLER**

Former names:

Service Address: **117 HARBORD STREET
LONDON
SW6 6PN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FULLER**

Former names:

Service Address: **117 HARBORD STREET
LONDON
SW6 6PN**

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

Date of Birth: **16/06/1960**

Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO PARTICULAR RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **25 ORDINARY B shares held as at the date of this return**
Name: **AMANDA ELIZABETH FULLER**

Shareholding 2 : **75 ORDINARY A shares held as at the date of this return**
Name: **MARK NICHOLAS JOHN FULLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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