



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X25SPVEP

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*Company Name:* **EMPOROS LIMITED**

*Company Number:* **03960205**

*Date of this return:* **30/03/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **98 SUTTON COURT  
FAUCONBERG ROAD  
LONDON  
W4 3JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KATE**

*Surname:* **BEARD**

*Former names:*

*Service Address:* **98 SUTTON COURT  
FAUCONBERG ROAD  
LONDON  
W4 3JF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID RODERICK**

*Surname:*                                **BEARD**

*Former names:*

*Service Address:*                **98 SUTTON COURT  
FAUCONBERG ROAD  
LONDON  
W4 3JF**

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

*Date of Birth:*    **14/07/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
MANAGER**

## Statement of Capital (Share Capital)

|                                                |                 |                                |          |
|------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>                  |                 |                                |          |
| <b>NOTHING DIFFERENT FROM PREVIOUS RETURNS</b> |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIRST DIRECTORS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIRST SECRETARIES 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.