



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/11/2015**

**X4K30KPK**

*Company Name:* **EMPIRICAL PRAXIS LIMITED**

*Company Number:* **04581539**

*Date of this return:* **05/11/2015**

*SIC codes:* **47910**  
**74201**

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

*Situation of Registered Office:* **27 ABBEYHILL CLOSE**  
**ASHGATE**  
**CHESTERFIELD**  
**DERBYSHIRE**  
**S42 7JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALLISON ANN**

*Surname:* **GALPIN**

*Former names:*

*Service Address:* **27 ABBEYHILL CLOSE  
CHESTERFIELD  
DERBYSHIRE  
S42 7JL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALLISON ANN**

*Surname:*                **GALPIN**

*Former names:*

*Service Address:*        **27 ABBEYHILL CLOSE  
CHESTERFIELD  
DERBYSHIRE  
S42 7JL**

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

*Date of Birth:*    **\*\*/12/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIAN PETER**

*Surname:* **HAYWARD**

*Former names:*

*Service Address:* **27 ABBEYHILL CLOSE  
CHESTERFIELD  
DERBYSHIRE  
S42 7JL**

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

*Date of Birth:* **\*\*/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**RIGHTS TO DIVIDENDS AND USUAL RUNNING OF COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ALLISON GALPIN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN HAYWARD**

## *Authorisation*

*Authenticated*

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

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