



Companies House
— for the record —

363a_(ef)

Annual Return



XGOCZA8U

Received for filing in Electronic Format on the: 28/05/2009

Company Name: **EMPOST LTD**

Company Number: **06256775**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 CYGNUS COURT,
BEVERLEY
ROAD, EAST MIDLANDS
AIRPORT
DERBY
DERBYSHIRE
DE74 2SA**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN RICHARD WHITE**

Address: **6 HONEY HILL
EMBERTON
OLNEY
BUCKINGHAMSHIRE
MK46 5LT**

Director 1 :

Name: **MARTIN SWEENEY**

Address: **5 ST WINIFREDS COURT
MANOR FARM
KINGSTON ON SOAR
NOTTINGHAMSHIRE
NG11 0DQ**

Date of Birth: **21/10/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2009

Name:

HAE GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**