



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	EMPOST LTD
<i>Company Number:</i>	06256775
<i>Date of this return:</i>	23/05/2013
<i>SIC codes:</i>	51210
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT 3 CYGNUS COURT, BEVERLEY ROAD, EAST MIDLANDS AIRPORT DERBY DERBYSHIRE DE74 2SA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN RICHARD**

Surname: **WHITE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **SWEENEY**

Former names:

Service Address: **FROND C-32 PALM JUMEIRAH
DUBAI
DUBAI
UNITED ARAB EMIRATES
UNITED ARAB EMIRATES**

Country/State Usually Resident: **DUBAI, UNITED ARAB EMIRATES**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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: **HAE 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.