



Annual Return

Company Name: **EMPOST LTD**

Company Number: **06256775**



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Company Name: **EMPOST LTD**

Company Number: **06256775**

Date of this return: **23/05/2016**

Sic Codes: **51210**

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

Situation of **UNIT 3 CYGNUS COURT, BEVERLEY ROAD, EAST MIDLANDS**

Registered Office: **AIRPORT DERBY DERBYSHIRE**

DE74 2SA

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR COLIN RICHARD**
Surname: **WHITE**
Service Address: **6 HONEY HILL OLNEY EMBERTON
MK46 5LT**

Company Director 1

Type: **Person**
Full Forename(s): **MR MARTIN**
Surname: **SWEENEY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED ARAB EMIRATES**
Usually Resident:
Date of Birth: ****/10/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

