



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMP3 BOOKS LIMITED**

Company Number: **06698854**

Date of this return: **16/09/2013**

SIC codes: **58110**

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

Situation of Registered Office: **C/O HANNAY & CO
NORWOOD HOUSE ELVETHAM ROAD
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 4HL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **SMALE**

Former names:

Service Address: **13 HAMPTON CLOSE
CURCH CROOKHAM
FLEET
GU52 8LB**

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

Date of Birth: **30/12/1947** *Nationality:* **BRITISH**

Occupation: **HYPNOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN SMALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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