



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2016

X50B3U76

Company Name: **EMPATHY SOLUTIONS LIMITED**

Company Number: **07511951**

Date of this return: **01/02/2016**

SIC codes: **85590**

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

Situation of Registered Office: **3 MONTAGUE COURT
19-21 ROXBOROUGH ROAD
HARROW
MIDDLESEX
HA1 1NS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS VANDANA SANJAY**

Surname: **APARANTI**

Former names:

Service Address: **3 MONTAGUE COURT
19-21 ROXBOROUGH COURT
HARROW
MIDDLESEX
ENGLAND
HA1 1NS**

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

Date of Birth: ****/11/1961** *Nationality:* **INDIAN**

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>	1

Prescribed particulars

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

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 01/02/2016 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: **VANDANA SANJAY APARANTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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