



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2012**

X15XVUQ9

Company Name: **EMPIRE APPOINTMENTS LTD**

Company Number: **06552005**

Date of this return: **01/04/2012**

SIC codes: **78200**

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

Situation of Registered Office: **11 KINGSTON GARDENS
BEDDINGTON
CROYDON
SURREY
ENGLAND
CR0 4TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ABIMBOLA**

Surname: **ASIEGBU**

Former names:

Service Address: **11 KINGSTON GARDENS
BEDDINGTON
CROYDON
SURREY
UNITED KINGDOM
CR0 4TX**

Company Director 1

Type: **Person**
Full forename(s): **MRS ABIMBOLA EKUNDAYO**

Surname: **ASIEGBU**

Former names: **N/A**

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1972** Nationality: **NIGERIAN**

Occupation: **DIRECTOR/COMPANY
SECRETARY**

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

Prescribed particulars

THE ONLY RIGHTS ATTACHED TO THE SHARE IS THAT OF PARTICIPATION IN PROFIT MADE BY THE COMPANY VIA DIVIDEND.

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 01/04/2012 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: **NUSIRAT SAULA**

Authorisation

Authenticated

This form was authorised by one of the following:

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