



Companies House

AR01 (ef)

Annual Return



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X59MHTVD

Company Name: **EMPIRE EXPRESS SOLUTIONS LTD**

Company Number: **09418497**

Date of this return: **21/06/2016**

SIC codes: **62020**

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

Situation of Registered Office: **743 B HIGH ROAD, UNIT B
ILFORD
ESSEX
UNITED KINGDOM
IG3 8RN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NOOR ALI**

Surname: **SULTAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1977**

Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHSIN**

Surname: **EHSAN**

Former names:

Service Address: **57 STAINFORTH ROAD
ILFORD
ESSEX
ENGLAND
IG2 7EL**

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

Date of Birth: ****/02/1990** *Nationality:* **PAKISTANI**
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 21/06/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-06-21

Name: **AHSAN JAVAID**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MOHSIN EHSAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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