



Companies House
— for the record —

AR01 (ef)

Annual Return



XFJB7TLR

Received for filing in Electronic Format on the: **25/04/2011**

Company Name: **EMPIRE CONSULTANCY LIMITED**

Company Number: **07169187**

Date of this return: **25/02/2011**

SIC codes: **9262**
9234

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

Situation of Registered Office: **32 GEDDINGTON COURT**
ELEANOR WAY
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 7SQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAYLEY**

Surname: **DOBSON**

Former names:

Service Address: **32 GEDDINGTON COURT
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 7SQ**

Company Director **1**

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

Surname: **BOATENG**

Former names:

Service Address: **32 GEDDINGTON COURT
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 7SQ**

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

Date of Birth: **30/12/1980** *Nationality:* **BRITISH**
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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND 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 25/02/2011 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 2011-02-25
Name: GORDON BOATENG

Authorisation

Authenticated

This form was authorised by one of the following:

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