



Companies House

AR01 (ef)

Annual Return



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X38FK1NN

Company Name: **Empresstech Limited**

Company Number: **02500576**

Date of this return: **09/05/2014**

SIC codes: **77390**

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

Situation of Registered Office: **MONOMETER HOUSE RECTORY GROVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2HN**

Officers of the company

Company Secretary 1

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

Surname: **WHITE**

Former names:

Service Address: **61 LORD ROBERTS AVENUE
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 1ND**

Company Director **1**

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address: **53 TUDOR ROAD EASTWOOD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 5AU**

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

Date of Birth: **01/12/1965** *Nationality:* **BRITISH**

Occupation: **WOOD MACHINING PRODUCTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND OBLIGATIONS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of shares	PREFERENCE	<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

VOTING RIGHTS AND OBLIGATIONS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **101 ORDINARY shares held as at the date of this return**
Name: **FREDERICK JOHNSON**

Shareholding 2 : **62 ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHNSON**

Shareholding 3 : **50 PREFERENCE shares held as at the date of this return**

Name: KEVIN JOHNSON

Shareholding 4 : 12 ORDINARY shares held as at the date of this return

Name: NICOLA JOHNSON

Shareholding 5 : 25 ORDINARY shares held as at the date of this return

Name: CLARE WHITE

Shareholding 6 : 50 PREFERENCE shares held as at the date of this return

Name: CLARE WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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