



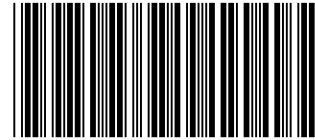
Companies House
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Annual Return

Company Name: **EMPRESSTECH LIMITED**

Company Number: **02500576**



XSP7DQ56

Received for filing in Electronic Format on the: **05/06/2007**

Company Details

Period Ending: **09/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**MONOMETER HOUSE
RECTORY GROVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2HN**

Register of
Members Address:

**MONOMETER HOUSE
RECTORY GROVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2HN**

Register of Debenture
Holders Address:

**MONOMETER HOUSE
RECTORY GROVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2HN**

Details of Officers of the Company

Company Secretary:

Name: **MRS CLAIRE WHITE**

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

Director 1:

Name: **MR KEVIN JOHNSON** *Address:* **53 TUDOR ROAD**
Date of Birth: **01/12/1965** **EASTWOOD**
Nationality: **BRITISH** **LEIGH ON SEA**
Occupation: **WOOD MACHINING** **ESSEX**
PRODUCTS **UNITED KINGDOM SS9 5AU**

Director 2:

Name: **MRS CLAIRE WHITE** *Address:* **61 LORD ROBERTS AVENUE**
Date of Birth: **19/08/1964** **LEIGH-ON-SEA**
Nationality: **BRITISH** **ESSEX**
Occupation: **DIRECTOR** **UNITED KINGDOM SS9 1ND**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200	GBP200.000
PREFERENCE	100	GBP100.000
TOTALS	300	GBP300.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

101 ORDINARY Shares held as at 09/05/2007

Name: **FREDERICK W JOHNSON**
Address: **241 STATION ROAD**
LEIGH ON SEA
ESSEX
UNITED KINGDOM SS9 3BP

Shareholding 2:

50 ORDINARY Shares held as at 09/05/2007

Name: **KEVIN JOHNSON**

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

Shareholding 3:

50 PREFERENCE Shares held as at 09/05/2007

Name: **KEVIN JOHNSON**

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

Shareholding 4:

25 ORDINARY Shares held as at 09/05/2007

Name: **MARY JOHNSON**

Address: **241 STATION ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM SS9 3BP**

Shareholding 5:

12 ORDINARY Shares held as at 09/05/2007

Name: **NICOLA JOHNSON**

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

Shareholding 6:

12 ORDINARY Shares held as at 09/05/2007

Name: **CLARE WHITE**

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

Shareholding 7:

50 PREFERENCE Shares held as at 09/05/2007

Name: **CLARE WHITE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**