



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XB03F11S**

*Received for filing in Electronic Format on the:* 01/07/2008

*Company Name:* **EMPEROR HOMES LIMITED**

*Company Number:* **05700944**

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### *Company Details*

*Period Ending:* **07/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**18 CROOK LOG  
BEXLEYHEATH  
KENT  
DA6 8BP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEVEN RONALD WATSON**

*Address:* **6 MILTON PLACE  
GRAVESEND  
KENT  
DA12 2BT**

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*Director 1 :*

*Name:* **RONALD LEE JOHNSON**

*Address:* **19 HIGH ROAD  
WILMINGTON  
KENT  
DA2 7EQ**

*Date of Birth:*

**22/02/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **STEVEN RONALD WATSON**

*Address:* **6 MILTON PLACE  
GRAVESEND  
KENT  
DA12 2BT**

*Date of Birth:*

**19/10/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 07/02/2008**

*Name:* **RONALD LEE JOHNSON**  
*Address:* **19 HIGH ROAD  
WILMINGTON  
DARTFORD  
UNITED KINGDOM  
DA2 7EQ**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2008**

*Authenticated:* **Yes (E/W)**