



Companies House
— for the record —

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Annual Return



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Company Name: **ESPERA-SCALES LIMITED**

Company Number: **01697400**

Company Details

Period Ending: **19/04/2009**

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

Principal Business Activities:

SIC codes:

5187

*Registered Office
Address:*

**UNIT 1 STEPHENSON
CLOSE
DRAYTON FIELDS
INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
NN11 8RF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FORTIS BANK SA NV
UK BRANCH 5
ALDERMANBURY
SQUARE
LONDON
EC2V 7HR**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JAMES KETTEL**

Address: **23 GIBSON WAY
LUTTERWORTH
LEICESTERSHIRE
LE17 4YJ**

Director 1 :

Name: **PETER JAMES KETTEL**

Address: **23 GIBSON WAY
LUTTERWORTH
LEICESTERSHIRE
LE17 4YJ**

Date of Birth: **07/03/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MANFRED KORTHAUER**

Address: **GROBENBAUMER STR 108 4330
MULHEIM AN DER RUHR NRW 4330
GERMANY**

Date of Birth: **24/10/1941** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/04/2009

Name: **MANFRED KORTHAUER**

Address:

Shareholding 2:

49999 ORDINARY Shares held as at 19/04/2009

Name: **ESPERA-WERKE GMBH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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