



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2012**

Company Name: **ESPERA-SCALES LIMITED**

Company Number: **01697400**

Date of this return: **19/04/2012**

SIC codes: **33130**

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

Situation of Registered Office: **269 FARNBOROUGH ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7LY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ESPERA SCALES LTD UNIT 1 STEPHENSON CLOSE
DRAYTON FIELDS INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
NN11 8RF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARCUS**

Surname: **KORTHAEUER**

Former names:

Service Address: **MOLTKESTRASSE 17- 33
DUISBURG
FED REP OF GERMANY
47058**

Country/State Usually Resident: **FEDERAL REPUBLIC OF GERMANY**

Date of Birth: **12/11/1974**

Nationality: **GERMAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DETAILED IN THE COMPANY'S ARTICLES OF MEMORANDUM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MANFRED KORTHAUER

Shareholding 2 : 49999 ORDINARY shares held as at the date of this return
Name: ESPERA-WERKE GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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