



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EES Corporate Trustees Limited**

Company Number: **02045938**

Date of this return: **31/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **THE PAVILIONS
BRIDGWATER ROAD
BRISTOL
ENGLAND
BS13 8AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR LLEWELLYN KEVAN

Surname: BOTHA

Former names:

Service Address: PENTHOUSE A SPRING LEIGH
CHURCH ROAD, LEIGH WOODS
BRISTOL
UNITED KINGDOM
BS8 3PG

Company Secretary 2

Type: **Person**
Full forename(s): MR JONATHAN

Surname: DOLBEAR

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR LLEWELLYN KEVAN**

Surname: **BOTHA**

Former names:

Service Address: **PENTHOUSE A SPRING LEIGH
CHURCH ROAD, LEIGH WOODS
BRISTOL
UNITED KINGDOM
BS8 3PG**

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

Date of Birth: **23/06/1962**

Nationality: **SOUTH AFRICAN**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**

Full forename(s): **MARTYN WILLIAM**

Surname: **DRAKE**

Former names:

Service Address: **7 WESTBURY PARK
BRISTOL
ENGLAND
BS6 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS STUART ROBERT**

Surname: **OLDFIELD**

Former names:

Service Address: **GREENLEIGH FARM HOLT
LIMEBURN HILL
CHEW MAGNA
BRISTOL
ENGLAND
BS40 8QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **NAZIR**

Surname: **SARKAR**

Former names:

Service Address: **WHITEHAVEN
PIER ROAD
PORTISHEAD
BRISTOL
ENGLAND
BS20 7DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **COMPUTERSHARE INVESTMENTS (UK) (NO.7) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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