



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESPERUS SOFTWARE LIMITED**

Company Number: **02056185**

Date of this return: **25/10/2012**

SIC codes: **62012**

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

Situation of Registered Office: **SOUTHGATE OFFICE VILLAGE
288 CHASE ROAD
LONDON
N14 6HF**

Officers of the company

Company Secretary 1

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

Surname: **PAVLOU**

Former names:

Service Address: **12 ALLANDALE AVENUE
LONDON
N3 3PJ**

Company Director **1**

Type: **Person**

Full forename(s): **YUSUF MEHMET**

Surname: **KANARYA**

Former names:

Service Address: **34 TOWNSEND AVENUE
SOUTHGATE
LONDON
N14 7HJ**

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

Date of Birth: **15/01/1955**

Nationality: **BRITISH**

Occupation: **PROGAMMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **PAVLOU**

Former names:

Service Address: **12 ALLANDALE AVENUE
LONDON
N3 3PJ**

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

Date of Birth: **17/12/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ACCORDING TO SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **YUSUF MEHMET KANARYA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PAVLOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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