



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHKXSQT6**

*Company Name:* **ESPERO PARTITIONS LIMITED**

*Company Number:* **02345466**

*Date of this return:* **21/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **6 SILVER STREET  
HULL  
EAST YORKSHIRE  
HU1 1JA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **12 LOUIS DRIVE  
HULL  
EAST YORKSHIRE  
HU5 5PA**

*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **WILLEM**

*Surname:*                **VAN DER SPEK**

*Former names:*

*Service Address:*        **DE LOOCK 49**  
                                 **2970 SCHILDE**  
                                 **BELGIUM**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **10/06/1943**                      *Nationality:*    **DUTCH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2010-12-21  
*Name:* WILLEM VAN DER SPEK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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