



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE NEW ESPERANTO LIMITED**

*Company Number:* **02878550**

*Date of this return:* **08/12/2009**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **UNIT 24 KELVIN WAY TRADING ESTATE  
WEST BROMWICH  
WEST MIDLANDS  
B70 7TW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR. STEPHEN JERRY**

*Surname:* **GRUENHUT**

*Former names:*

*Service Address:* **815 YEARLING CHASE  
ALPHARETTA  
G A  
30005**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR. STEPHEN JERRY**

*Surname:* **GRUENHUT**

*Former names:*

*Service Address:* **815 YEARLING CHASE  
ALPHARETTA  
G A  
30005**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **28/04/1943** *Nationality:* **USA**

*Occupation:* **EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR. NEAL**  
*Surname:*                        **ROSENSTEIN**  
*Former names:*  
*Service Address:*              **435 BROOME STREET**  
   **NEW YORK**  
   **NY10013**

*Country/State Usually Resident:*   **AMERICA**

*Date of Birth:*   **06/09/1960**                              *Nationality:* **AMERICAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR. PERRY**  
*Surname:*                        **ROSENSTEIN**  
*Former names:*  
*Service Address:*              **12 SINCLAIR CT**  
   **TEANECK**  
   **N J**  
   **07666**

*Country/State Usually Resident:*   **U S A**

*Date of Birth:*   **26/01/1926**                              *Nationality:* **AMERICAN**  
*Occupation:*    **PRESIDENT OF AMERICAN**  
                                 **CORPORATION**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33334</b>
		<i>Aggregate nominal value</i>	<b>33334</b>

<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

<i>Prescribed particulars</i>	<b>RANKED EQUALLY FOR VOTING PURPOSES</b>
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<b>Class of shares</b>	<b>5% NON-CUMULATIVE REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>1103517</b>
		<i>Aggregate nominal value</i>	<b>1103517</b>

<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

<i>Prescribed particulars</i>	<b>NO VOTING RIGHTS AT MEETINGS UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION DIRECTLY OR ADVERSELY MODIFYING OR ABROGATING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED.</b>
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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>1136851</b>
		<i>Total aggregate nominal value</i>	<b>1136851</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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*

**1103517 5% NON-CUMULATIVE REDEEMABLE PREFERENCE**

**Shares held as at 08/12/2009**

*Name:*

**BRIGHTON BEST SOCKET SCREW MFG LIMITED**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 08/12/2009**

*Name:*

**BRIGHTON-BEST SOCKET SCREW MFG INC.**

*Address:*

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*Shareholding : 3*

**33333 ORDINARY Shares held as at 08/12/2009**

*Name:*

**PERRY ROSENSTEIN**

*Address:*

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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.