



Companies House
— for the record —

AR01 (ef)

Annual Return



XMKP1LBP

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Company Name: **ESW LIMITED**

Company Number: **03216855**

Date of this return: **26/06/2010**

SIC codes: **7412**

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

Situation of Registered Office: **162-164 HIGH STREET
RAYLEIGH
ESSEX
SS6 7BS**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **STEPHEN JAMES**
Surname: **CRACKNELL**
Former names:
Service Address: **42 SANDHILL ROAD**
 LEIGH ON SEA
 ESSEX
 SS9 5BY

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN JAMES**
Surname: **CRACKNELL**
Former names:
Service Address: **42 SANDHILL ROAD**
 LEIGH ON SEA
 ESSEX
 SS9 5BY

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

Date of Birth: **19/07/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **WILLS**

Former names:

Service Address: **47 WAYLAND AVENUE
BRIGHTON
EAST SUSSEX
BN1 5JL**

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

Date of Birth: **10/01/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS TO DIVIDENDS AND CAPITAL BUT NO VOTING RIGHTS.		

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS TO DIVIDENDS AND CAPITAL, EACH SHARE IS ENTITLED TO ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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

20 ORDINARY NON VOTING Shares held as at 26/06/2010

Name: **E M WILLS**

Address:

Shareholding : 2

51 ORDINARY VOTING Shares held as at 26/06/2010

Name: **SHANE WILLS**

Address:

Shareholding : 3

20 ORDINARY NON VOTING Shares held as at 26/06/2010

Name: **SHANE WILLS**

Address:

Shareholding : 4

49 ORDINARY VOTING Shares held as at 26/06/2010

Name: **STEPHEN CRACKNELL**

Address:

Shareholding : 5

20 ORDINARY NON VOTING Shares held as at 26/06/2010

Name: **STEPHEN CRACKNELL**

Address:

Shareholding : 6

20 ORDINARY NON VOTING Shares held as at 26/06/2010

Name: **YASMIN CRACKNELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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