



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CMMFIR

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Company Name: **ESNA DESIGN LIMITED**

Company Number: **03583282**

Date of this return: **18/06/2013**

SIC codes: **62020**

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

Situation of Registered Office: **ESNA COTTAGE SOUTH THE GREEN
SHAMLEY GREEN
GUILDFORD
SURREY
GU5 0UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ANNE**

Surname: **MACEY**

Former names:

Service Address: **ESNA COTTAGE SOUTH THE GREEN
SHAMLEY GREEN
GUILDFORD
SURREY
GU5 0UJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DUNCAN HARRY**

Surname: **MACEY**

Former names:

Service Address: **ESNA COTTAGE SOUTH
GULDFORD ROAD
SHAMLEY GREEN
SURREY
GU5 0UJ**

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

Date of Birth: **24/09/1955** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

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

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTION OF CAPITAL.

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 18/06/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ANNE MACEY**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **DUNCAN HARRY MACEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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