



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/07/2014**

**X3CWEG1L**

*Company Name:* **ESNA DESIGN LIMITED**

*Company Number:* **03583282**

*Date of this return:* **18/06/2014**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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.