



Companies House
— for the record —

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Annual Return



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Company Name: **ESP GLOBAL MARKETING SOLUTIONS LIMITED**

Company Number: **03901298**

Company Details

Period Ending: **28/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**40 CRAVEN STREET
LONDON
WC2N 5NG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SOVEREIGN SECRETARIES
LTD**

Address: **40 CRAVEN STREET
CHARING CROSS
LONDON
WC2N 5NG**

Director 1 :

Name: **HOWARD THOMAS DIXON
BILTON**

Address: **HOUSE 5A 6 MOUNT DAVIS ROAD
POKFULAM
HONG KONG
FOREIGN**

Date of Birth:

03/08/1962

Nationality:

BRITISH

Occupation:

BARRISTER AT LAW

Director 2 :

Name: **GEOFFREY JOHN BROWN**

Address: **YARROWFIELDS SHRUBBS HILL,
CHOBHAM
WOKING
SURREY
GU24 8ST**

Date of Birth:

11/09/1946

Nationality:

AUSTRALIAN

Occupation:

PROMOTIONS MANAGER

Director 3 :

Name: **SOVEREIGN DIRECTORS
(T&C) LIMITED**

Address: **PO BOX 170 FRONT STREET
CHURCHILL BUILDING
GRAND TURK
TURKS & CAICOS ISLANDS**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/12/2008

Name: **ESP ENTERPRISES (UK) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**