



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXWUEGKY

Received for filing in Electronic Format on the: **11/01/2010**

*Company Name:* **ESS-AYE LTD**

*Company Number:* **03903538**

*Date of this return:* **10/01/2010**

*SIC codes:* **7260**  
**7414**

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

*Situation of Registered Office:* **11 WESTMORLAND CLOSE**  
**BOWDON**  
**ALTRINCHAM**  
**CHESHIRE**  
**WA14 3QR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ANNE MARIE**

*Surname:* **AYLMER**

*Former names:*

*Service Address:* **11 WESTMORLAND CLOSE  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 3QR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DOCTOR STEVEN**

*Surname:* **AYLMER**

*Former names:*

*Service Address:* **11 WESTMORLAND CLOSE  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 3QR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/06/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>EACH SHARE HAS RIGHTS TO VOTING AND TO DISTRIBUTION OF DIVIDENDS AND CAPITAL.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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:*

**1 ORDINARY Shares held as at 10/01/2010**

*Name:*

**PAUL AYLMER**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 10/01/2010**

*Name:*

**MICHAEL AYLNER**

*Address:*

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*Shareholding 3:*

**4 ORDINARY Shares held as at 10/01/2010**

*Name:*

**STEVEN AYLNER**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 10/01/2010**

*Name:*

**LEON AYLNER**

*Address:*

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*Shareholding 5:*

**3 ORDINARY Shares held as at 10/01/2010**

*Name:*

**ANNE AYLMER**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 10/01/2010**

*Name:*

**MARK AYLMER**

*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.