



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2011**

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Company Name: **ESS-AYE LTD**

Company Number: **03903538**

Date of this return: **10/01/2011**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS RIGHTS TO VOTING AND TO DISTRIBUTION OF DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 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 2011-01-10
Name: PAUL AYLNER

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-10
Name: MICHAEL AYLNER

Shareholding 3 : 4 ORDINARY shares held as at 2011-01-10
Name: STEVEN AYLNER

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-10
Name: LEON AYLNER

Shareholding 5 : 3 ORDINARY shares held as at 2011-01-10
Name: ANNE AYLNER

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-10
Name: MARK AYLNER

Authorisation

Authenticated

This form was authorised by one of the following:

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