

363a(ef)

Annual Return

Company Name:

ESPERE MARKETING SERVICES LIMITED

Company Number:

03906009

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YHIGDMO2

Company Details

Period Ending: 13/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

5 JOULES DRIVE WHITEBRIDGE MANOR STONE STAFFORDSHIRE

ST15 8ZS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH EMMA FRANCES MOSLEY Address: 5 JOULES DRIVE

WHITEBRIDGE MANOR

STONE

STAFFORDSHIRE ST15 8ZS

Director 1:

Name: JONATHAN HUGH MOSLEY Address: 5 JOULES DRIVE

Date of Birth: 23/06/1967 WHITEBRIDGE MANOR

Nationality: BRITISH STONE

Occupation: DIRECTOR STAFFORDSHIRE ST15 8ZS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/01/2007

Name: JONATHAN HUGH MOSLEY

Address: 5 JOULES DRIVE

WHITEBRIDGE MANOR

STONE

STAFFORDSHIRE ST15 8ZS

Shareholding 2:

1 ORDINARY Shares held as at 13/01/2007

Name: SARAH MOSLEY

Address: 5 JOULES DRIVE

WHITEBRIDGE MANOR

STONE

STAFFORDSHIRE ST15 8ZS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/02/2007 Authenticated: Yes (E/W)