



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESPERANCE CONSULTANTS LIMITED**

Company Number: **03929248**

Date of this return: **18/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **16 PINWOOD CLOSE
CROYDON
SURREY
CR0 5EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FAY LORRAINE**

Surname: **WESTRAY**

Former names:

Service Address: **16 PINWOOD CLOSE
CROYDON
SURREY
CR0 5EX**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **WESTRAY**

Former names:

Service Address: **16 PINWOOD CLOSE
CROYDON
SURREY
CR0 5EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS, EVERY MEMBER HAS ONE VOTE. ON A POLL, EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD. DIVIDENDS ARE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE MEMBERS ARE ENTITLED TO SHARE IN THE ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WESTRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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