



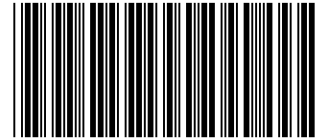
Companies House
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Annual Return

Company Name: **ESPERO NL LIMITED**

Company Number: **03979156**



XGBOHF5D

Received for filing in Electronic Format on the: **05/05/2006**

Company Details

Period Ending: **25/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**6 SILVER STREET
HULL
EAST YORKSHIRE
HU1 1JA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN DOUGLAS SPENCER**

Address: **12 LOUIS DRIVE
HULL
EAST YORKSHIRE HU5 5PA**

Director 1:

Name: **WILLEM VAN DER SPEK**
Date of Birth: **10/06/1943**
Nationality: **DUTCH**
Occupation: **COMPANY DIRECTOR**

Address: **DE LOOCK 49
2970 SCHILDE
BELGIUM**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2006, 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 25/04/2006

Name: **WILLEM VAN DER SPEK**

Address: **DE LOOCK 49
2970 SCHILDE
BELGIUM**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**