



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/05/2008

Company Name: **ESPERO NL LIMITED**

Company Number: **03979156**

Company Details

Period Ending: **25/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN DOUGLAS SPENCER** *Address:* **12 LOUIS DRIVE
HULL
EAST YORKSHIRE
HU5 5PA**

Director 1 :

Name: **WILLEM VAN DER SPEK** *Address:* **DE LOOCK 49
2970 SCHILDE
BELGIUM**

Date of Birth: **10/06/1943** *Nationality:* **DUTCH** *Occupation:* **COMPANY DIRECTOR**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 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 25/04/2008

Name:

WILLEM VAN DER SPEK

Address:

**DE LOOCK 49 2970 SCHILDE
BELGIUM**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/05/2008**

Authenticated: **Yes (E/W)**