



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESPERO UK LIMITED**

Company Number: **03979159**

Date of this return: **25/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **ALDGATE HOUSE 1-4 MARKET PLACE
HULL
EAST YORKSHIRE
HU1 1RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN DOUGLAS**

Surname: **SPENCER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM MARK**

Surname: **DELANY**

Former names:

Service Address: **SANDERUSSTRAAT 53 ANTWERP 2018**
 ANTWERP
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 25/04/2016 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: **ESPERO BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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