



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESOTERIC COMMUNICATIONS LIMITED**

Company Number: **04298020**

Date of this return: **03/10/2015**

SIC codes: **62090**

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

Situation of Registered Office: **21 ROWANWOOD GARDENS
LOBLEY HILL
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0DP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLORED BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **21 ROWANWOOD GARDENS
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0DP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **7095708**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY GRAEME**

Surname: **TREGASKIS**

Former names:

Service Address: **FLAT 6 10
MACKLIN STREET
LONDON
WC2B 5NF**

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

Date of Birth: ****/10/1958** *Nationality:* **AUSTRALIAN**

Occupation: **TECHNICAL DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1.00 EACH	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF ANY VOTING RIGHTS AND ANY OTHER RIGHTS ARE AS ATTACHED TO THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : **100 ORDINARY SHARES OF GBP1.00 EACH shares held as at the date of this return**
Name: **GARY GRAEME TREGASKIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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