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Annual Return

Company Name:

ESSENTIAL IPL LIMITED

Company Number:

04484444

Received for filing in Electronic Format on the: 28/08/2007

Company Details

Period Ending: 12/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9302

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

172 CHURCH LANE

KINGSBURY

LONDON NW9 8SP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

PARBAT HIRANI Name:

Address:

172 CHURCH LANE

LONDON NW9 8SP

Director 1:

Name:

KALPNA HIRANI

Address:

172 CHURCH LANE

LONDON NW9 8SP

Date of Birth:

01/11/1977

BRITISH

Nationality: Occupation:

BEAUTY THERAPIST

Director 2:

Occupation:

Name: **PARBAT HIRANI** Address: 172 CHURCH LANE

Date of Birth: 31/05/1974 LONDON NW9 8SP Nationality: **BRITISH**

Share Capital

Issued Share Capital Details:

DIRECTOR

Number of Aggregate nominal Class of shares issued value of issued shares share

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/07/2007

Name: PARBAT HIRANI

Address: 172 CHURCH LANE

KINGSBURY

LONDON NW9 8SP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/08/2007 Authenticated: Yes (E/W)