



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ESPERANTE PROPERTIES LIMITED**

*Company Number:* **04654697**

*Date of this return:* **03/02/2010**

*SIC codes:* **7499**  
**9999**

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

*Situation of Registered Office:* **SUITE 2 8TH FLOOR  
INTERNATIONAL HOUSE DOVER PLACE  
ASHFORD  
KENT  
TN23 1HU**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **IAA SECRETARIES LTD**

*Registered or principal address:* **INTERNATIONAL HOUSE SUITE 2, 8TH FLOOR  
DOVER PLACE  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 1HU**

### *European Economic Area (EEA) Company*

*Register Location:* **ASHFORD**

*Registration Number:* **6131394**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Corporate**

*Name:* **IAA DIRECTORS LTD**

*Registered or principal address:* **INTERNATIONAL HOUSE SUITE 2, 8TH FLOOR  
DOVER PLACE  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 1HU**

### *European Economic Area (EEA) Company*

*Register Location:* **ASHFORD**

*Registration Number:* **6131385**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 03/02/2010**

*Name:* **GHOST INVESTMENTS LTD**

*Address:*

*Shareholding* : 2

**998 ORDINARY Shares held as at 03/02/2010**

*Name:*

**EXPORT LINK INTL HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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