



Companies House
— for the record —

AR01 (ef)

Annual Return



XD4BKFMA

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Company Name: **ESSEX EXPRESS INDUSTRIAL SUPPLIES LIMITED**

Company Number: **04966757**

Date of this return: **17/11/2009**

SIC codes: **5248**

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

Situation of Registered Office: **UNIT 20 RUTHERFORD CLOSE
PROGRESS ROAD INDUSTRIAL ESTATE
LEIGH ON SEA
ESSEX
SS9 5LQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**20 RUTHERFORD CLOSE
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 5LQ**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARGARET JEAN**

Surname: **WEST**

Former names:

Service Address: **9 HIGHLANDS ROAD
BOWONS GIFFORD
BASILDON
ESSEX
SS13 2HR**

Company Director *1*

Type: **Person**

Full forename(s): **DAVID**

Surname: **HENDERSON**

Former names:

Service Address: **39 CHURCH PARADE
CANVEY ISLAND
ESSEX
SS8 9RQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
	GBP	<i>Aggregate nominal value</i>	999
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS ON ALL SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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:

333 ORDINARY Shares held as at 17/11/2009

Name:

ALBERT GEORGE WEST

Address:

Shareholding 2:

333 ORDINARY Shares held as at 17/11/2009

Name:

KEITH JOHN CHETLAND

Address:

Shareholding 3:

333 ORDINARY Shares held as at 17/11/2009

Name:

DAVID HENDERSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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