



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04966757**

Date of this return: **17/11/2015**

SIC codes: **46690**

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

Situation of Registered Office: **C/O MR. D. HENDERSON
39 CHURCH PARADE
CANVEY ISLAND
ESSEX
ENGLAND
SS8 9RQ**

Single Alternative Inspection Location (SAIL)

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

6 CHAPMAN COURT
CHARFLEETS INDUSTRIAL ESTATE
CANVEY ISLAND
ESSEX
ENGLAND
SS9 5LQ

The following records have moved to the single alternative inspection location:

Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **HENDERSON**

Former names: **MALONEY**

Service Address recorded as Company's registered office

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: ****/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 17/11/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: DAVID HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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