



Companies House
— for the record —

363a_(ef)

Annual Return



XBHHP9MQ

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **E SECRETARIES LTD**

Company Number: **05031077**

Company Details

Period Ending: **02/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**54 CHARLBURY
CRESCENT
YARDLEY
BIRMINGHAM
B26 2LL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ASHLYNN HEANUE**

Address: **54 CHARLBURY CRESCENT
YARDLEY
BIRMINGHAM
WEST MIDLANDS
B26 2LL**

Director 1 :

Name: **E INCORPORATORS LTD**

Address: **CHARLBURY HOUSE 186 CHARLBURY
CRESCENT YARDLEY
BIRMINGHAM
B26 2LG**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 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 02/02/2008

Name:

MARK BUTLER

Address:

**54 CHARLBURY CRESCENT
YARDLEY
BIRMINGHAM
B26 2LL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**