



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/06/2008

Company Name: **ESPERITE LIMITED**

Company Number: **05110907**

Company Details

Period Ending: **23/04/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**THE OLD DAIRY
BREWER STREET
BLETCHINGLEY
SURREY
RH1 4QP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE LOTHIAN**

Address: **35 MEADOW RISE
GLASGOW
G77 6SE**

Director 1 :

Name: **PAUL LOTHIAN**

Address: **28 GREEN VIEW CLOSE
LONDON
W3 7DZ**

Date of Birth:
14/10/1971

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

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 23/04/2008 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 23/04/2008

Name:

PAUL LOTHIAN

Address:

**28 GREENVIEW CLOSE
LONDON
W3 7DZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/06/2008**

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