



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2013**

Company Name: **ESSANT LIMITED**

Company Number: **05178396**

Date of this return: **13/07/2013**

SIC codes: **62020**

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

Situation of Registered Office: **GRAYSON HOUSE VENTURE WAY
DUNSTON TECHNOLOGY PARK
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 8NE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JASON GORDON**

Surname: **CLARK**

Former names:

Service Address: **17 DEVONSHIRE ROAD**
 DORE
 SHEFFIELD
 ENGLAND
 S17 3NT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAKOB**

Surname: **HOHOLDT**

Former names:

Service Address: **GRAYSON HOUSE VENTURE WAY
DUNSTON TECHNOLOGY PARK
CHESTERFIELD
DERBYSHIRE
S41 8NE**

Country/State Usually Resident: **DENMARK**

Date of Birth: **01/11/1969**

Nationality: **DANISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **HELGE MARTIN**

Surname: **ODMAN**

Former names:

Service Address: **GRAYSON HOUSE VENTURE WAY
DUNSTON TECHNOLOGY PARK
CHESTERFIELD
DERBYSHIRE
S41 8NE**

Country/State Usually Resident: **SEDEN**

Date of Birth: **28/04/1957**

Nationality: **SWEDISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **JAN ANDERS JONAS**

Surname: **PERSSON**

Former names:

Service Address: **GRAYSON HOUSE VENTURE WAY
DUNSTON TECHNOLOGY PARK
CHESTERFIELD
DERBYSHIRE
S41 8NE**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **08/04/1972**

Nationality: **SWEDISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200000 |
| | | <i>Aggregate nominal value</i> | 200000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| DIRECTORS HAVE FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200000 |
| | | <i>Total aggregate nominal value</i> | 200000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **B2NET LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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