



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2013**

Company Name: **ESPERTO LTD**

Company Number: **05238163**

Date of this return: **22/09/2013**

SIC codes: **62090**

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

Situation of Registered Office: **19 DIAMOND COURT, OPAL DRIVE
FOX MILNE
MILTON KEYNES
MK15 ODU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **APPLEGARTH ACCOUNTING SERVICES LTD**

*Registered or
principal address:* **19 DIAMOND COURT OPAL DRIVE
FOX MILNE
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 0DU**

European Economic Area (EEA) Company

Register Location: **19 DIAMOND COURT, MK15 0DU, UK**
Registration Number: **05532508**

Company Director **1**

Type: **Person**

Full forename(s): **TIM**

Surname: **BOHN**

Former names:

Service Address: **16 SOUTH PARK GARDENS
BERKHAMSTED
HERTFORDSHIRE
HP4 1JA**

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

Date of Birth: **10/04/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE TO RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTION OF CAPITAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES CARRY NO VOTING RIGHTS; ARE REDEEMABLE SHARES AND CAN BE REDEEMED ONLY AT PAR AND CARRY NO RIGHT TO CAPITAL DISTRIBUTION. THE ORDINARY B SHARES CARRY A RIGHT TO DIVIDEND AT THE RATE DECLARED FOR THIS CLASS OF SHARES.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES CARRY NO VOTING RIGHTS; ARE REDEEMABLE SHARES AND CAN BE REDEEMED ONLY AT PAR AND CARRY NO RIGHT TO CAPITAL DISTRIBUTION. THE C ORDINARY SHARES CARRY A RIGHT TO DIVIDEND AT THE RATE DECLARED FOR THIS CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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 : 10 C ORDINARY shares held as at the date of this return
Name: JOHN BOHN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TIM BOHN

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return
Name: TIM BOHN

Authorisation

Authenticated

This form was authorised by one of the following:

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