



Companies House
— for the record —

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Annual Return



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Company Name: **ESPERTO LTD**

Company Number: **05238163**

Company Details

Period Ending: **22/09/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**19 DIAMOND COURT,
OPAL DRIVE
FOX MILNE
MILTON KEYNES
MK15 0DU**

*Register of
Members Address:*

**19 DIAMOND COURT
OPAL DRIVE
FOX MILNE
MILTON KEYNES
MK15 0DU**

*Register of Debenture
Holders Address:*

**19 DIAMOND COURT
OPAL DRIVE
FOX MILNE
MILTON KEYNES
MK15 0DU**

Details of Officers of the Company

Company Secretary 1:

Name: **APPLEGARTH ACCOUNTING
SERVICES LTD**

Address: **19 DIAMOND COURT OPAL DRIVE
FOX MILNE
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 0DU**

Director 1 :

Name: **TIM BOHN**

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

Date of Birth:

10/04/1975

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>
C ORDINARY	10	GBP10
ORDINARY	1	GBP1
ORDINARY B	100	GBP100
<i>TOTALS</i>	111	GBP111.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 C ORDINARY Shares held as at 22/09/2009

Name: **JOHN BOHN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/09/2009

Name: **TIM BOHN**

Address:

Shareholding 3:

100 ORDINARY B Shares held as at 22/09/2009

Name: **TIM BOHN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2009**

Authenticated: **Yes**