

AR01 (ef)

Annual Return



X43CP51L

Received for filing in Electronic Format on the:

17/03/2015

Company Name:

ESSK DESIGN CONSULTANTS LIMITED

Company Number:

05742350

Date of this return:

14/03/2015

SIC codes:

71111

Company Type:

Private company limited by shares

Situation of Registered

Office:

60 LAKESIDE DRIVE

LAKESIDE

CARDIFF

CF23 6DG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR.K.SOMASKANDARAJAH

58B CLEARWATER WAY

CARDIFF CF23 6DJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:

Person

Full forename(s):

THAKSHILA

Surname:

SOMASKANDARAJAH

Former names:

Service Address:

60 LAKESIDE DRIVE

CARDIFF

SOUTH GLAMORGAN

CF23 6DG

Company Director 1

Type: Person

Full forename(s): KANDIAH

Surname: SOMASKANDARAJAH

Former names:

Service Address: 60 LAKESIDE DRIVE

LAKESIDE CARDIFF CF23 6DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/06/1949 Nationality: SRI LANKAN

Occupation: ARCHITECT

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0 0
Prescribed partic	culars		
ONLY DIRECTOR	CAN VOTE		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: KANDIAH SOMASKANDARAJAH

Authorisation

Authenticated

This form was authorised by one of the following:

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