

AMENDING PREVIOUSLY **363a**

FILED RETURN

FOR 18 OCTOBER 2007

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number 05959557

Company Name in full Essensys Ltd

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	8	1	0	2	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of
this return

1 St Andrews Hill,

Any change of
registered office **must**
be notified on form
287

Post town London

County / Region

UK Postcode EC4V 5BY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6420

If the code number cannot be determined,
give a brief description of principal
activity

THURSDAY



A28

AUS2C29L

14/08/2008

242

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

At Registered.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title Mr

Forename(s) Neil

Surname Crudden

Address

14 De-Haviland Way, Holland Park

Post town Skelmersdale

County / Region

UK Postcode

Country United Kingdom

Details of a new company secretary must be notified on form 288a

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		2	0	0	3	1	9	7	4
Forename(s)		Mark							
Surname		Furness							
Address		Flat 4, 14 Dolland Street							
Post town		London							
County / Region						UK Postcode	SE11 5LN		
Country		United Kingdom				Nationality	British		
Business occupation		Managing Director							

* Voluntary details

Name	* Style / Title								
		Day	Month	Year					
Date of birth									
Forename(s)									
Surname									
Address									
Post town									
County / Region						UK Postcode			
Country						Nationality			
Business occupation									

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	200	£200
Totals	200	£200

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐


A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

13-8-08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tel

DX number DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 05959557

Company Name in full Essensys Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name Mark Furness</div> <div>Address Flat 4, 14 Dolland Street, London, United Kingdom</div> <div>UK postcode</div>	180 x £1 Ordinary		
<div>Name Barry Clark</div> <div>Address 20 Dickens Street, Battersea, London, United Kingdom</div> <div>UK postcode</div>	10 x £1 Ordinary		
<div>Name Ian Sadler</div> <div>Address 2 York Gardens, Walton-on-Thames, Surrey, United Kingdom</div> <div>UK postcode</div>	10 x £1 Ordinary		