



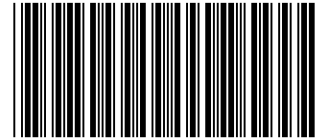
Companies House
— for the record —

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Annual Return

Company Name: **ESSENJEY LIMITED**

Company Number: **06000419**



X589DVKB

Received for filing in Electronic Format on the: **17/12/2007**

Company Details

Period Ending: **16/11/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**COMPANY FORMATIONS
(LONDON) LTD
UNIT A
5 COLVILLE ROAD
LONDON
W3 8BL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **F & D COMPANY SERVICES
LIMITED**

Address: **UNIT A
5 COLVILLE ROAD ACTON
LONDON W3 8BL**

Director 1:

Name: **SIMON NICHOLAS JAMES**
Date of Birth: **23/11/1964**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Address: **10 ELM ROAD
KINGSTON UPON THAMES KT2
6HP**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/11/2007

Name: **SIMON JAMES**

Address: **.
10 ELM ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND KT2 6HP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**