

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/03/2008

Company Name: ES CIRCUS PRODUCTIONS LIMITED

Company Number: 06155723

Company Details

Period Ending: 13/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9234

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT B8 MARQUIS COURT, TEAM VALLEY, GATESHEAD TYNE AND WEAR NE11 0RU

Details of Officers of the Company

Company Secretary 1:

Name: LWSECRETARY LTD Address: UNIT B8 MARQUIS COURT, TEAM

VALLEY TRADING ESTATE

GATESHEAD TYNE AND WEAR

NE11 0RU

Director 1:

Name: ERNEST SANTUS Address: 40 ST. ANDREWS CLOSE

WHITSTABLE

KENT CT5 4JP

Date of Birth: Nationality: Occupation:

25/01/1948 French CIRCUS ARTISTE

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 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 13/03/2008

Name:

ERNEST SANTUS

Address:

40 ST. ANDREWS CLOSE

WHITSTABLE

KENT

UNITED KINGDOM

CT5 4JP

Authorisation

Authoriser Designation: director Date Authorised: 19/03/2008 Authenticated: Yes (E/W)