



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ES CIRCUS PRODUCTIONS LIMITED**

Company Number: **06155723**

Date of this return: **13/03/2011**

SIC codes: **9234**

Company Type: **Private company limited by shares**

Situation of Registered Office: **A1 MARQUIS COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0RU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LWSECRETARY LTD**

*Registered or
principal address:* **A1 MARQUIS COURT TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0RU**

European Economic Area (EEA) Company

Register Location: **NE11 0RU**
Registration Number: **04282933**

Company Director ***I***

Type: **Person**

Full forename(s): **ERNEST**

Surname: **SANTUS**

Former names:

Service Address: **40 ST. ANDREWS CLOSE
WHITSTABLE
KENT
CT5 4JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1948** *Nationality:* **FRENCH**

Occupation: **CIRCUS ARTISTE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-13**
Name: **ERNEST SANTUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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