



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2010**

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Company Name: **ESP Finance Limited**

Company Number: **06330673**

Date of this return: **01/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **26 MILL STREET
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 3HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **O'DELL**

Former names:

Service Address: **HERITAGE COTTAGE 179D KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK41 8DR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **O'DELL**

Former names:

Service Address: **HERITAGE COTTAGE 179D KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK41 8DR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY LEONARD CLARK**

Surname: **STOCKDALE**

Former names:

Service Address: **THE WHITE HOUSE OLDBURY ROAD
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 5EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/10/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 01/08/2010 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 2010-08-01**
Name: **ESP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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