Companies House
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Annual Return

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Company Name:	**ES GLOBAL OVERLAY LIMITED**
Company Number:	**06963109**
Date of this return:	**15/07/2012**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BELL LANE NORTH WOOLWICH ROAD** **LONDON** **E16 2AB**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR JAMES HENRY**

Surname: **HUSBAND**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR ANTONY JAMES**

Surname: **NOBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **11/03/1961**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s):   **MR EUGENE**

Surname: **O'DOHERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **10/08/1959**   *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		Number allotted	100
			Aggregate nominal value	100
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

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Statement of Capital   (Totals)

Currency	GBP		Total number of shares	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1	: **100 ORDINARY shares held as at the date of this return**
Name:	**ES GLOBAL 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.