



Companies House
— for the record —

AR01 (ef)

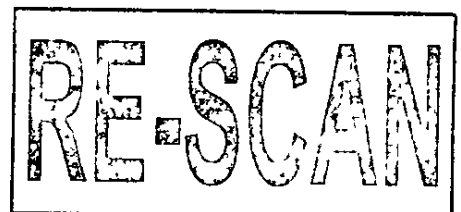
Annual Return



Received for filing in Electronic Format on the 08/10/2012

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| | |
|---------------------------------------|---|
| <i>Company Name</i> | ESSELCO OFFICE LIMITED |
| <i>Company Number</i> | 07355718 |
| <i>Date of this return</i> | 24/08/2012 |
| <i>SIC codes</i> | 82990 |
| <i>Company Type</i> | Private company limited by shares |
| <i>Situation of Registered Office</i> | 22 MANCHESTER SQUARE LONDON UNITED KINGDOM W1U 3PT |



Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

2ND FLOOR
2 CITY PLACE BEEHIVE RING ROAD
GATWICK
WEST SUSSEX
UNITED KINGDOM
RH6 0PA

The following records have moved to the single alternative inspection location

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type **Person**
Full forename(s) **MR CHARLES SAMUEL**

Surname **DORFMAN**

Former names

Service Address **22 MANCHESTER SQUARE
LONDON
ENGLAND
W1U 3PT**

Country/State Usually Resident **ENGLAND**

Date of Birth **21/06/1983** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type

Person

Full forename(s)

LLOYD MARSHALL

Surname

DORFMAN

Former names

Service Address

**65 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6TD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **25/08/1952**

Nationality **BRITISH**

Occupation **NONE**

Company Director **3**

Type **Person**
Full forename(s) **MR CHARLES RICHARD**

Surname **GREEN**

Former names

Service Address **9 HOVEDEN ROAD
LONDON
ENGLAND
NW2 3XE**

Country/State Usually Resident **ENGLAND**

Date of Birth **04/07/1970** *Nationality* **BRITISH**
Occupation **CHARTERED SURVEYOR**

Company Director 4

Type **Person**
Full forename(s) **OLIVER ANDREW EDWARD**

Surname **OLSEN**

Former names

Service Address **1 COVERDALE ROAD
LONDON
ENGLAND
NW2 4DB**

Country/State Usually Resident **ENGLAND**

Date of Birth. **28/02/1973** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 20000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RESTRICTED VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RESTRICTED VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30000 |
| | | <i>Total aggregate nominal value</i> | 3000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | 16672 ORDINARY A shares held as at the date of this return |
| <i>Name</i> | ESSELCO HOLDINGS LIMITED |
| <i>Shareholding 2</i> | 1664 ORDINARY A shares held as at the date of this return |
| <i>Name</i> | CHARLES EDWARD GREEN |
| <i>Shareholding 3</i> | 1750 ORDINARY B shares held as at the date of this return |

| | |
|--------------------------------|---|
| <i>Name</i> | CHARLES EDWARD GREEN |
| <i>Shareholding 4 Name</i> | 6500 ORDINARY B shares held as at the date of this return ESSELCO HOLDINGS LIMITED |
| <i>Shareholding 5 Name</i> | 1664 ORDINARY A shares held as at the date of this return OLIVER ANDREW EDWARD OLSEN |
| <i>Shareholding 6 Name</i> | 1750 ORDINARY B shares held as at the date of this return OLIVER ANDREW EDWARD OLSEN |

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: ESSELCO OFFICE LIMITED
COMPANY NUMBER: 07355718

A Second filed AR01 is registered on 11/11/2014