



Companies House

AR01 (ef)

Annual Return



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X48SCYUB

Company Name: **ESHACK LIMITED**

Company Number: **08074012**

Date of this return: **17/05/2015**

SIC codes: **47910**

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

Situation of Registered Office: **37 GREAT PULTENEY STREET
BATH
AVON
BA2 4DA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HOLDEN**

Former names:

Service Address: **37 GREAT PULTENEY STREET
BATH
AVON
UNITED KINGDOM
BA2 4DA**

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

Date of Birth: **12/09/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS EMILY MARY**

Surname: **MACKAIN-BREMNER**

Former names:

Service Address: **37 GREAT PULTENEY STREET
BATH
AVON
UNITED KINGDOM
BA2 4DA**

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

Date of Birth: **24/06/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOE HOLDEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-25
Name: **EMILY MARY MACKAIN-BREMNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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