Companies House

AR01 (ef)

Annual Return

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X49SR35C

Company Name:	**ESSENTIAL E-COMMERCE LIMITED**
Company Number:	**08539093**
Date of this return:	**22/05/2015**
SIC codes:	**46740**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 6 CORPORATION YARD 2A** **HARWICH ROAD** **COLCHESTER** **CO4 3BN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT AMIR JAMSHID**

Surname: **NEZARD**

Former names:

Service Address: **116 SYDNEY STREET**
BRIGHTLINGSEA
COLCHESTER
UNITED KINGDOM
CO7 0BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1985** *Nationality:* **BRITISH**

Occupation: **MANAGING 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**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 22/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DISTINCTIVE WHOLESALE LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-05-15
Name: **CLAYTON HORSNELL LTD**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **DISTINCTIVE WHOLESALE 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.