



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2015**

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Company Name: **ESERVE LTD**

Company Number: **08790619**

Date of this return: **26/11/2014**

SIC codes: **74100**
73120

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

Situation of Registered Office: **UNIT 1 THE SIDINGS**
VICTORIA AVENUE INDUSTRIAL ESTATE
SWANAGE
DORSET
UNITED KINGDOM
BH19 1AU

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS EMMA LOUISE**

Surname: **DUNCAN**

Former names:

Service Address: **UNIT 1 THE SIDINGS
VICTORIA AVENUE INDUSTRIAL ESTATE
SWANAGE
DORSET
UNITED KINGDOM
BH19 1AU**

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

Date of Birth: **10/09/1974** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 26/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-25

Name: **EMMA LOUISE DUNCAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **SIMON JERVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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